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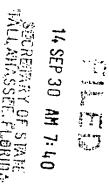
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#### **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT: US Appraisal Services, LLC				
Name of Limited Liability Company				
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida				
Please return all correspondence concerning this matter to the following:				
Deanna Daughhetee				
Name of Person				
US Appraisal Services, LLC				
Firm/Company				
11933 Westline Industrial Drive				
Address				
St. Louis, MO 63146				
City/State and Zip Code				
ddaughhetee@americanequity.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Deanna Daughhetee at 314 878-9999				
Name of Contact Person Area Code Daytime Telephone Number				
MAILING ADDRESS:  Division of Corporations  Registration Section P.O. Box 6327  Tallahassee, FL 32314  STREET ADDRESS:  Division of Corporations  Registration Section  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301				
Enclosed is a check for the following amount:    \$\Begin{array}{c c c c c c c c c c c c c c c c c c c				

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	e of the Limited Liability Con praisal Services,	• •		
If unavailable, the alternate to be used in the state of Florida is:				
2. The name	e and the Florida street addres	s of the registered agent and office are:	<u> </u>	
	Corporation So	ervice Company		
	·	(Name)		
	1201 Hays Street			
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Tallahassee	FL 32301		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

City/State/Zip

\$ 100.00

Filing Fee for Application

\$ 25.00 I

**Designation of Registered Agent** 

\$ 30.00

**Certified Copy (optional)** 

5.00

Certificate of Status (optional)

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. US Appraisal Services, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  US Appraisal Services of Florida, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.")
2. MO 3.
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. November 1, 2014
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 11933 Westline Industrial Drive
St. Louis, MO 63146
(Street Address of Principal Office)  6. 11933 Westline Industrial Drive
St. Louis, MO 63146
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Deanna Daughhetee, President/CEO
11933 Westline Industrial Drive
St. Louis, MO 63146
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translation must be submitted)
Signature van authorized person  (In accordance with section 605,0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true, am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
Deanna Daughhetee

Typed or printed name of signee

# STATE OF MISSOURY



#### Jason Kander Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JASON KANDER, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

US Appraisal Services, LLC LC001416024

was created under the laws of this State on the 19th day of August, 2014, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 16th day of September, 2014.

Secretary of State

Certification Number: CERT-09162014-0081

