

M15000008502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

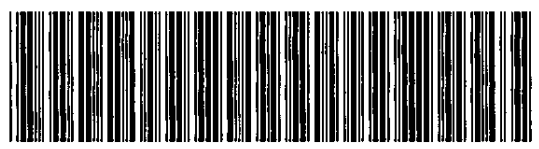
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/01/15--01016--018 **160.00

15 SEP 31 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 OCT 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W15-65761

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SECURE ADMINISTRATIVE SOLUTIONS 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:

DANIEL E. MORGAN

Name of Person

SENTINEL SECURITY LIFE INSURANCE COMPANY

Firm/Company

1405 W 2200 S

Address

SALT LAKE CITY UT 84119

City/State and Zip Code

DMORGAN@SSLCO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL E. MORGAN

801

478-4021

at ()

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:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 OCT 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 2, 2015

DANIEL E. MORGAN
1405 W 2200 S
SALT LAKE CITY, UT 84119 US

SUBJECT: SECURE ADMINISTRATIVE SOLUTIONS LLC
Ref. Number: W15000065761

We have received your document for SECURE ADMINISTRATIVE SOLUTIONS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L15000140548.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 115A00020920



SECURE
Administrative Solutions

October 14, 2015

Yasemin Y. Sulker
Regulatory Specialist II
Florida Department Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Secure Administrative Solutions LLC, Ref # W15000065761

Dear Ms. Sulker

We are in receipt of your letter dated October 2, 2015 and will respond to your requests below.

We previously applied as a Florida company with the name Secure Administrative Solutions LLC. However we needed to file the application as a foreign LLC. We dissolved the FL company and it is inactive. We would like you to reconsider the application for a foreign LLC using the same name. I have enclosed a copy of the letter we received from you, the application and proof of the voluntary dissolution online filing.

We appreciate your consideration in our application.

Thank you,

Daniel E. Morgan
Chief Operating Officer

Enc.

DM/jw

**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. SECURE ADMINISTRATIVE SOLUTIONS LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-4813559

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1405 W 2200 S

SALT LAKE CITY UT 84119

(Street Address of Principal Office)

6. 1405 W 2200 S

SALT LAKE CITY UT 84119

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NORTHWEST REGISTERED AGENT LLC

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA

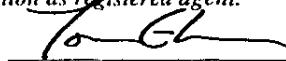
(City)

, Florida 33607

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation and the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Tom Glover/Secretary/Northwest Registered Agent LLC

(Registered agent's signature)

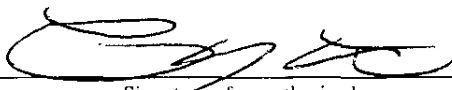
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

EARL LAVAR TATE, MANAGER

1405 W 2200 S

SALT LAKE CITY UT 84119

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I 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.

EARL LAVAR TATE

Typed or printed name of signee

FILED
15 OCT 20 AM 11:27
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SECURE ADMINISTRATIVE SOLUTIONS LLC"
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D.
2015.



5474120 8300

SR# 20150286344

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10145335

Date: 09-28-15