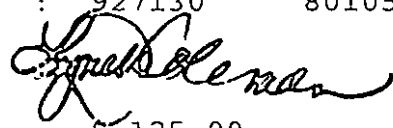


CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 927130 8010516

AUTHORIZATION



COST LIMIT : \$ 125.00

ORDER DATE : November 22, 2017

ORDER TIME : 9:46 AM

ORDER NO. : 927130-005

CUSTOMER NO: 8010516

FOREIGN FILINGS

NAME: VALMARK FINANCIAL GROUP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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. VALMARK FINANCIAL GROUP, 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. Ohio 3. 34-1924302
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 130 Springside Drive Suite 300 6. _____
(Street Address of Principal Office) (Mailing Address)
Akron, OH 44333

FILED
2011 MAR 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name: Corporation Service Company
 Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 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.

By: Roxanne Turner Roxanne Turner
(Registered agent's signature) Asst. Vice President

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>PRESIDENT/CEO</u>	<u>LAWRENCE J. RYBKA</u> <u>130 SPRINGSIDE DRIVE, S7</u> <u>AKRON, OH 44333</u>	<u>VP, CHIEF OPERATING OFFIC</u>	<u>CALEB CALLAHAN</u> <u>130 SPRINGSIDE DR, SUIT</u> <u>AKRON, OH 44333</u>
<u>VP, ACCTG & FINANCE</u>	<u>ELIZABETH KOZENKO</u> <u>130 SPRINGSIDE DR, SUIT</u> <u>AKRON, OH 44333</u>	<u>SENIOR VP, SHARED SERVICE</u>	<u>MARK WHITE</u> <u>130 SPRINGSIDE DR, SUIT</u> <u>AKRON, OH 44333</u>

(Use attachments if necessary)

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)

10. 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.

Elizabeth E. Kozenko
Signature of an authorized person

ELIZABETH E. KOZENKO
Typed or printed name of signer

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

FILED
2017 NOV 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show VALMARK FINANCIAL GROUP, LLC, an Ohio Limited Liability Company, Registration Number 1156886, was organized within the State of Ohio on May 17, 2000, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of November, A.D. 2017.

Jon Husted

Ohio Secretary of State

Validation Number: 201732602206