

M98000000215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document

Continuer DCC

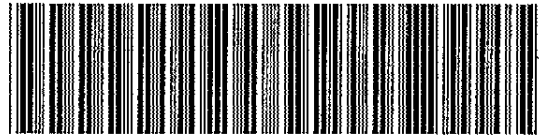
Office Use Only

DCC

Minor DCC

Amendment DCC

P. Verifier DCC



000022337080

08/15/03--01036--011 **160.00

08/15/03--01036--011 **55.00

FILED
03 AUG 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c



One Atlantic Center
1201 West Peachtree Street
Suite 3500
Atlanta, GA 30309
Telephone: (404) 872-7000
Fax: (404) 888-7490
Web site: www.wcsr.com

Mary S. Barnett
Paralegal
Direct Dial: (404) 888-7481
Direct Fax: (404) 870-4850
E-mail: mbarnett@wcsr.com

August 14, 2003

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment to Application for Authorization to Transact Business in Florida
AssetAmerica Insurance, LLC

To Whom It may Concern:

Enclosed herein please find an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida of Asset America Insurance, LLC changing its name to **AssetAmerica Insurance Agencies, LLC**. I have also enclosed a Certificate of Existence from the domestic state of Delaware along with our check in the amount of \$55.00 to cover the cost of filing plus a certified copy.

Thank you for your attention to this matter and if you have any questions or need any further information, please do not hesitate to contact me.

Sincerely,

WOMBLE CARLYLE SANDRIDGE & RICE
A Professional Limited Liability Company

Mary S. Barnett, Paralegal

:msb

Enclosures

cc: Mr. Blake Dyson
Mr. G. Donald Johnson

FILED
03 AUG 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

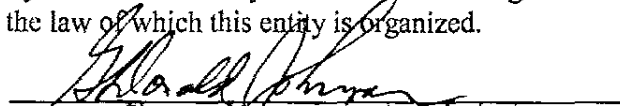
SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: AssetAmerica Insurance, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 5, 1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: AssetAmerica Insurance Agencies, LLC

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

G. Donald Johnson, Attorney for AssetAmerica Insurance Agencies, LLC
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 15 AM 8:00

FILED

Delaware

PAGE 1

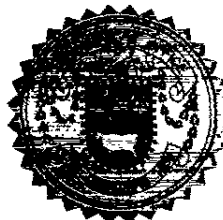
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSETAMERICA INSURANCE AGENCIES, 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 NINTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASSETAMERICA INSURANCE AGENCIES, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
3 AUG 15 AM 8:00
SECRETARY OF STATE
DELAWARE



2849496 8300

030451956

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2519018

DATE: 07-09-03