

10/23/2030 05:57

007 P. 001/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXCLUSIVE PREMIUM FINANCE, LLC

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G. MCLEOD

DEC 12 2012

EXAMINER

12 DEC 11 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H12000290236
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Exclusive Premium Finance, LLC

(Name of the Limited Liability Company as it now appears on our records.)
 (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 08, 2008 and assigned Florida document number L08000002927.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

E P F, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6916 N Milam Dairy Rd

Miami, FL 331

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14-4969

Coral Gables, FL 33114-4969

12 DEC 11 AM 10:22
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Al Hernandez

New Registered Office Address:

6916 N Milam Dairy Rd

Enter Florida street address

Miami

Florida

City

33166
Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Al Hernandez	6916 NW 72nd Ave Miami, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Al Hernandez	6916 N Milam Dairy Rd Miami, FL 331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
None			<input type="checkbox"/> Add <input type="checkbox"/> Remove
None			<input type="checkbox"/> Add <input type="checkbox"/> Remove
None			<input type="checkbox"/> Add <input type="checkbox"/> Remove
None			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Al Hernandez to be transferred from Managing Member to Manager

Dated December 12, 2012

Signature of a member or authorized representative of a member

Irene Hernandez

Typed or printed name of signee

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