

F240000000790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

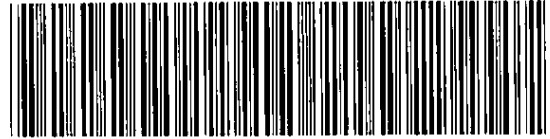
(Business Entity Name)

(Document Number)

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STATE OF TEXAS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lilypad Insurance Managers Inc.
Name of Corporation

DOCUMENT NUMBER: F24000000790

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Kennedy

Name of Contact Person

3H Corporate Services, LLC

Firm/Company

36 Long Alley

Address

Saratoga Springs, NY 12866

City/State and Zip Code

sosfilings@3hcs.com

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

For further information concerning this matter, please call:

Kevin Kennedy

Name of Contact Person

at (518)

583-0639 Ext. 133

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LILYPAD INSURANCE MANAGERS INC.
2. The principal office address: 3014 Dauphine Street, New Orleans, LA 70117
3. The mailing address (if different): 6751 Professional Parkway W Suite 105, Sarasota, FL 34240
4. Date of incorporation/qualification: 1/22/2024 Document number: F24000000790
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

3H Agent Services, Inc.

1415 Panther Lane, Suite 327

Naples, FL 34109

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

3H Agent Services, Inc.

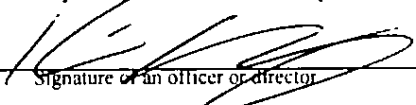
2114 NW 40th Terrace, Suite D2

P.O. Box NOT acceptable

Gainesville, FL 32605

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Kevin Kennedy, Attorney-in-Fact for the President

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

4/26/2024

Date

If signing on behalf of an entity:

Darrell Belch, Asst. Sec., 3H Agent Services, Inc.

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

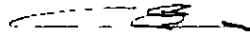
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

OMNIBUS REVOCABLE POWER OF ATTORNEY

Lilypad Insurance Company, Lilypad Insurance Holdings Inc. and Lilypad Insurance Managers Inc. (herein referred to as the "Company") gives Gary T. Harker, Esq., Darrell T. Belch, Esq., Kevin Kennedy, and Natalie White of 3H Corporate Services, LLC ("3H"), the power to sign on its behalf any and all annual reports and periodic updates including, but not limited to, address changes and Director and Officer changes that must be filed by the Company with the Secretary of State and/or Department of Insurance of any jurisdiction in which the Company is authorized to do business, provided that Messrs. Harker, Belch, Kennedy, and Ms. White of 3H will only use information provided to them by the Company to make such filings.

Subject to the foregoing, each grant of powers contained herein is to be considered permanent and continuous unless and until revoked in writing by a corporate officer of the Company or a resolution of a Company Board of Directors.

Date: 01 / 06 / 2024



Name: Ricardo Espino

Title: President and CEO