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TRANSMITTAL LETTER

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TO:

Registration Section Division of Corporations

2004 (CT 25 P 2: 25

SECRETARY OF STATE (Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

MANUEL DINER, P.A. (Firm/Company)

MIAMI LAKES, FL 33016 (City/State and Zip Code)

For further information concerning this matter, please call:

MAGALY MANKIQUE at (305) 825-815/
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee & Certificate of Status **\$** \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FILED

2004 CCT 25 ₱ 2: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

INTERNATIONAL RE - INSURANCE CONSULTANTS, L.L.C.

FIRST:

The Articles of Organization were filed on July 21, 2002 and assigned

document number L02000016705.

SECOND:

The following amendment to the Articles of Organization adopted by

the limited liability company:

ARTICLE IV: is added to read as follows:

ARTICLE IV: The Limited Liability Company shall be authorized to conduct any and all lawful business under the laws of the State of Florida, including but not

limited to acting as a reinsurance broker and/or consultant.

Dated: October /2, 2004.

Signature of a member or authorized representative of a member

Jaime Rueda