

L040000065039

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2022 APR 25 AM 11:17

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Liberty Underwriting, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Chris Pernicano

Contact Person

Northeast First Financial

Firm/Company

1138 S. Rio Vista Blvd.

Address

Fort Lauderdale, FL 33316

City, State and Zip Code

chris@nefirstfin.com

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

For further information concerning this matter, please call:

Chris Pernicano

at ( 954 ) 816-6372

Name of Contact Person

Area Code

Daytime Telephone Number

Certified copy (optional) \$30.00

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

4/18/22

Greetings,

I'd like to merge Northeast First Financial LLC into Liberty Underwriting LLC, but to retain the Northeast First Financial name for the surviving company. To this ends, I've include two separate forms:

1. Articles of Merger for the Merger
2. Articles of Amendment for the name change subsequent to the merger.

If you should have any questions, please feel free to contact me at (954) 816-6372.

Best,

A handwritten signature in black ink, appearing to read 'CP', with a horizontal line extending to the right.

Chris Pernicano

CEO



**FOURTH:** Please check one of the boxes that apply to surviving entity: (if applicable)

- This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**SIXTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to more than 90 days after the date this document is filed by the Florida Department of State:

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 DEPARTMENT OF STATE  
 2022 APR 25 AM 11:17

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Liberty Underwriting, LLC	 Chris Pernicano	MGR
Northeast First Financial, LLC		MGR
_____	_____	_____
_____	_____	_____

- |                                   |  |
|-----------------------------------|--|
| Corporations:                     | Chairman, Vice Chairman, President or Officer<br><i>(If no directors selected, signature of incorporator.)</i> |
| General partnerships:             | Signature of a general partner or authorized person  |
| Florida Limited Partnerships:     | Signatures of all general partners   |
| Non-Florida Limited Partnerships: | Signature of a general partner   |
| Limited Liability Companies:      | Signature of an authorized person  |

<b>Fees:</b>	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<b>Certified Copy (optional):</b>	\$30.00