

L05000019050

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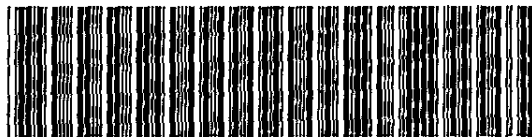
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05 OCT -4 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infinity Benefits International LLC
(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:

Melissa A. Murry

(Name of Person)

Incorporating Services, Ltd.

(Firm/Company)

2855 Apalachee Parkway, Bldg. A, Suite 16

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Melissa A. Murry

(Name of Person)

at (850) 656.7956

(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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INFINITY BENEFITS INTERNATIONAL
(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 02/25/2005 and assigned
document number LC5000019050.

SECOND: This amendment is submitted to amend the following:

- ① Principal Address to be changed from
2800 North Flagler, #301, West Palm Beach
Florida 33407 To 3019 Delcrest Place
Lake Mary, Florida 32746
- ② Delete James Hugh as MGRM
2800 North Flagler, #301 West Palm Beach, FL 33407
- ③ Bryan Meinken - Managing Member
Vik Jain - Managing Member

Dated October 03, 2005.


Signature of a member or authorized representative of a member
Vik Jain

Signature of a member or authorized representative of a member
Bryan Meinken
Typed or printed name of signee

Filing Fee: \$25.00