

205000091231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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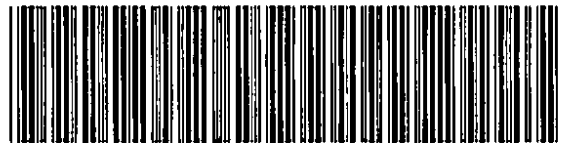
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY - 9 AM 11: 84

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MAY 11 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Benchmark Insurance Agency, 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:

MORGAN MORAN
Name of Person

MORAN INSURANCE, LLC
Firm/Company

183 Landrum Ln #103
Address

PVB, FL 32082
City/State and Zip Code

Morgan@Moranfinancialsolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MORGAN MORAN at (904) 687-4361
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)

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

Benchmark Insurance Agency, 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 _____ and assigned Florida document number LO5000091231

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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DIVISION OF CORPORATION
10 MAY - 9 AM 11:05

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:

MORAN INSURANCE, LLC

New Registered Office Address:

183 Landrum Ln #103

Enter Florida street address

Ponte Vedra Beach

Florida

City

32082

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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Sallie A. Simmons</u>	<u>2933 Green Acres</u>	<input type="checkbox"/> Add
		<u>Road Ext.</u>	<input checked="" type="checkbox"/> Remove
		<u>St. Augustine, FL 32084</u>	<input type="checkbox"/> Change
<u>Vice President of Marketing</u>	<u>Jeffrey H. Simmons</u>	<u>2933 Green Acres</u>	<input type="checkbox"/> Add
		<u>Road Ext.</u>	<input checked="" type="checkbox"/> Remove
		<u>St. Augustine, FL 32084</u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>Moran Insurance LLC</u>	<u>183 Landrum Lane</u>	<input checked="" type="checkbox"/> Add
		<u>STE 103</u>	<input type="checkbox"/> Remove
		<u>Ponte Vedra Beach, FL</u>	<input type="checkbox"/> Change
		<u>32082</u>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Sallie sold Benchmark Insurance
Agency to Morgan Moran of
Moran Insurance LLC.

~~Sallie A. Simmons~~

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18 MAY -9 AM 11:04

SECRETARY OF STATE
DIVISION OF CORPORATIONS

E. Effective date, if other than the date of filing: 5-1-2018 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated

5/1/2018
[Signature]

Signature of a member or authorized representative of a member

MORGAN MORAN

Typed or printed name of signer