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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Ouligan MAY 17 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALTA Insurance Services, 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:

Mirna A. Amaro
(Name of Person)
ALTA Insurance Services, LLC
(Firm/Company)
225 S. Swoofe Ave #202
(Address)
Maitland, FL 32751
(City/State and Zip Code)

For further information concerning this matter, please call:

Mirna A. Amaro at (321) 663-4017
(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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Sharareh Mohit, hereby resign as Manager
(Title)
of ALTA Insurance Services, LLC.
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida
and affirm that the limited liability company has been notified in writing of the resignation.

Sharareh Mohit
(Signature of resigning manager, managing member or member)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**WRITTEN CONSENT OF THE MEMBERS
OF
THE ALTA INSURANCE SERVICES, LLC**

April 28, 2006

The undersigned, being all of the Members of The Alta Insurance Services, LLC, a Florida limited liability company (the "LLC"), waive all requirements of notice and consent to the adoption of the following resolution without a meeting:

RESOLVED, that the Managers of the LLC believe it is in the best interest of the LLC to allow Sharareh Mohit, a Florida resident and employee of the LLC, to resign as a Member of the LLC;

FURTHER RESOLVED, that Sharareh Mohit shall assign fifty percent (50%) of the membership interests in the LLC in exchange for that certain assignment agreement by Mirna A. Amaro and Sharareh Mohit dated April 28, 2006 and attached hereto as Exhibit A;

FURTHER RESOLVED, that the Members of the LLC approve and adopt the Membership Interest Assignment Agreement dated April 28, 2006;

Execution of this consent by the undersigned Members of the LLC waives any requirement of a formal meeting of the Members to conduct the business referred to herein.

IN WITNESS WHEREOF, the undersigned Members have executed this consent as of April 28, 2006.


STATE OF FLORIDA

County of Orange

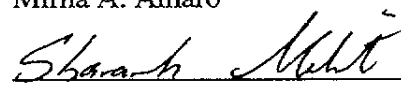
The foregoing instrument was acknowledged before me this 28 day

of April, 2006, by Mirna A. Amaro and Sharareh Mohit

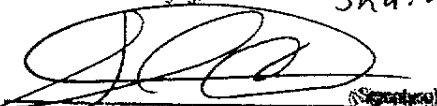
(person acknowledging)



Mirna A. Amaro



Sharareh Mohit

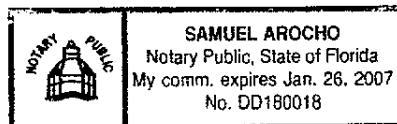
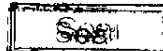


(Name of Notary printed, typed or stamped)

Personally known ☐

☒ Proper Identification

Type of Identification Produced: FDL FDL



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TALLAHASSEE, FLORIDA