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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers APR 29 2015

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ALL USA Underwriters, 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:

Joseph E Sarduy

Name of Person

ALL USA Underwriters, LLC

Firm/Company

9600 NW 25th Street #3E

Address

Doral, fl. 33172

City/State and Zip Code

esarduy@allstarins.com

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

For further information concerning this matter, please call:

Joseph E Sarduy

at (

305-

553-7255

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**

ALL USA Underwriters, 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 11/16/2006 and assigned  
Florida document number L06000111135.

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 end with 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)** \_\_\_\_\_

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida

*City*

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TALLAHASSEE, FLORIDA

**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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGRM	Jacqueline A Sarduy	9600 NW 25th Street #3E	<input type="checkbox"/> Add
		Doral, Fl. 33172	<input checked="" type="checkbox"/> Remove
MGRM	Nicole A Sarduy	9600 NW 25th Street #3E	<input type="checkbox"/> Add
		Doral, Fl. 33172	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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FEDERAL RESERVE SYSTEM  
WASHINGTON, D.C. 20533

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

As per the annual meeting all shares of the resigning directors are hereby

The the CEO (Joseph E Sarduy). The meeting was called to order by Joseph

E Sarduy, was moved, seconded, and unanimously carried that Joseph E

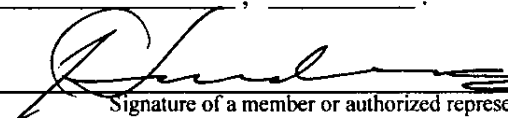
Sarduy will act as chairman and retain 100% ownership of the Limited Liability

Company known as ALL USA Underwriters, LLC

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 14th, 2015

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Joseph E Sarduy

\_\_\_\_\_  
Typed or printed name of signee

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Filing Fee: \$25.00

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