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SECRETARY OF STATE

### Sebastian Insurance, LLC

1013 US Highway 1 Sebastian, FL 32958

January 5, 2009

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find our Articles of Amendment for "Address Change," updated FEI Number as well as our \$25.00 filing fee for Sebastian Insurance, LLC. The contact person pertaining to this matter is:

William Kriener 3001 Ocean Drive, Suite 201 Vero Beach, FL 32963

772-234-3506

Please send us a letter of acknowledgment after the amendment has been filed.

Sincerely,

Amy Pryor

Agency Manager

#### **COVER LETTER**

TO: Registration Sec Division of Corp						
SUBJECT:	Name of Limit	DVA CL ) LC ted Liability Company)	<u>,                                      </u>			
The enclosed Articles of A	mendment and fee(s) are subr	mitted for filing.				
Please return all correspon	dence concerning this matter t	o the following:				
	Amy Pr Sebastian 1013 US Hi Sebastian	(Name of Person)  INSTANCE  (Firm/Company)  (Address)  (Address)  (City/State and Zip Code)	LC			
For further information con	ncerning this matter, please ca	at (772) 589 - 111 (Area Code & Daytime T	Clephone 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			

#### MAILING ADDRESS:

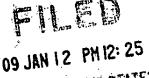
Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### STREET/COURIER ADDRESS:

(additional copy is enclosed)

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

## ARTICLES OF AMENDMENT . TO ARTICLES OF ORGANIZATION OF



	0.	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)			
Sebostian Ins	Burance, LIC	SECRETARY OF STATE			
( <u>Name of the Limited Liability</u> (A Florida	Company as it now appears on our Limited Liability Company)	<u>' records.</u> )			
The Articles of Organization for this Limited Liability C. Florida document number <u>LOS 000 253</u>	Company were filed on 03 11	and assigned			
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the lim	ited liability company here:				
The new name must be distinguishable and end with the wo "L.L.C."	rds "Limited Liability Company," the	designation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:	1013 US +1V	ahnord			
(Principal office address MUST BE A STREET ADDI	ress Sepostion	FL 32958			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	sebastian,	Shuay 1 FU 35958			
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:	villiam E. Kri	lener			
New Registered Office Address: 3t	DDI OUAN DIV	C. St. 201  rida street address)			
	EN BLACK	Florida 379 U3 (Zip Code)			
	(Uny)	(ZIP COIIC)			

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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing. Member being added or removed from our records:

MGR = Manager

MGRM =	= Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
mgrm	William Kriener	3001 Ocean Dr. ste. 20 vero Brach, Fl 32963	Add Remove
mgrm	Comy Fraziel	3001 Ocon Ox., Str. 20 1610 Beach, FL 329103	Add Remove
		·	Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If am	ending any other information, enter cha	nge(s) here: (Attach additional sheets, if necessary.)	) 
			99 JAN
Dated	Signature of a mem	befor authorized representative of a member	12 PM I2: 25
	Amy Pryok Typ	ped or printed name of signee	O用 U

Page 2 of 2

Filing Fee: \$25.00