

LD8000038530

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(City/State/Zip/Phone #)

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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUL 28 PM 4:02

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian Insurance of Central Florida 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:

Jacob E. Leighton
(Name of Person)

Guardian Insurance of Central Florida LLC
(Firm/Company)

3501 Quadrangle Blvd., Ste. 150
(Address)

Orlando, FL 32817
(City/State and Zip Code)

For further information concerning this matter, please call:

Jacob Leighton at (321) 360-8384
(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**

Guardian Insurance of Central Florida 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 4/16/2008 and assigned
Florida document number L08000038530.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3501 Quadrangle Blvd., Ste. 151
Orlando, FL 32817

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3501 Quadrangle Blvd., Ste. 151
Orlando, FL 32817

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:

N/A

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(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 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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Edgardo Paz	3501 Quadrangle Blvd. Ste. 151 Orlando, FL 32817	☐ Add ☐ Remove
MGRM	William Mays	3501 Quadrangle Blvd. Ste. 151 100 Orlando, FL 32817	☐ Add ☐ Remove
MGRM	Timothy Mattingly	3501 Quadrangle Blvd. Ste. 100 Orlando, FL 32817	☐ Add ☐ Remove
✓ MGRM	Russell Kelly	3501 Quadrangle Blvd. Ste. 151 Orlando, FL 32817	☐ Add ☐ Remove
✓ MGRM	Jacob Leighton	3501 Quadrangle Blvd. Ste. 151 Orlando, FL 32817	☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated 18 July, 2008

Tammy King

Signature of a member or authorized representative of a member

Tammy King

Typed or printed name of signee