

09000002538

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 14 PM 3:15

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ORBIS INSURANCE GROUP 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:

PERMIT DEPARTMENT

(Name of Person)

THE SIMPLEX GROUP INC

(Firm/Company)

5800 NW 74TH AVE

(Address)

MIAMI FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

PERMIT DEPARTMENT at ( 305 ) 5998287  
(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**

ORBIS INSURANCE GROUP 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 01/08/2009 and assigned  
Florida document number L09000002538

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)**

5800 NW 74TH AVE

MIAMI FL 33166

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

5800 NW 74TH AVE

MIAMI FL 33166

**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:

RIGOBERTO DIAZ

New Registered Office Address:

5800 NW 74TH AVE

*(Enter Florida street address)*

MIAMI

*(City)*

, Florida 33166

*(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**

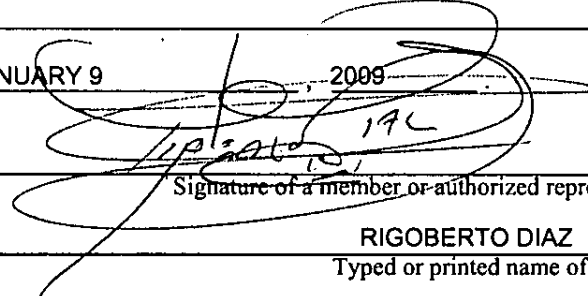
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CARLOS SALADRIGAS	5800 NW 74TH AVE MIAMI FL 33166	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	RIGOBERTO DIAZ	5800 NW 74TH AVE MIAMI FL 33166	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ORLANDO THOMAS LLANES	5800 NW 74TH AVE MIAMI FL 33166	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated JANUARY 9

2009

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

RIGOBERTO DIAZ

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