

Florida Department of State
Division of Corporations
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L. SELLERS

APR 28 2009

To:

Division of Corporations
Fax Number : (850) 617-6383

EXAMINER

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000C00146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MARTINEZ INSURANCE & ASSOCIATES, LLC

Certificate of Status	0
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Page Count	03
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09 APR 27 AM 8:36

SECRETARY OF STATE
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(((H09000102109)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MARTINEZ INSURANCE & ASSOCIATES, 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 03/12/2009 and assigned
Florida document number L09000024382

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: MONICA MARTINEZ

New Registered Office Address: 636 E. 9 STREET

(Enter Florida street address)

HIALEAH

(City)

Florida 33010

(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)

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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	DANIEL MARTINEZ	636 E. 9 STREET	<input type="checkbox"/> Add
		HIALEAH, FL 33010	<input checked="" type="checkbox"/> Remove
MGRM	MONICA MARTINEZ	636 E. 9 STREET	<input checked="" type="checkbox"/> Add
		HIALEAH, FL 33010	<input 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 APRIL 24

2009



Signature of a member or authorized representative of a member

DANIEL MARTINEZ
Typed or printed name of signee

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