

L09000092313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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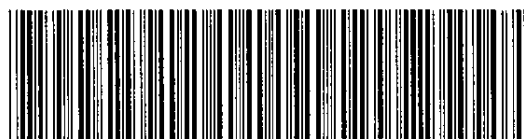
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 DEC 17 PM 1:22

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09 DEC 17 PM 3:39

SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

DEC 17 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 17 PM 3:39

CONTACT: Kim Weidenbach

DATE: 12/17/09

REF. #: 002033.116305

CORP. NAME: GENESIS RISK HOLDING COMPANY, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 532980 **FOR \$** 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 17 PM 3:39

Genesis Risk Holding Company, 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 September 24, 2009 and assigned
Florida document number L09000092313

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)

1100 NE 163rd Street

Suite 402

North Miami, Florida 33162

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1100 NE 163rd Street

Suite 402

North Miami, Florida 33162

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

City, Florida

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	Gary Farbish	1100 NE 163rd Street Suite 402 North Miami, Florida 333162	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Chuck Goldman	1100 NE 163rd Street Suite 402 North Miami, Florida 33162	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Craig Weinstein	1100 NE 163rd Street Suite 402 North Miami, Florida 33162	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Jeffrey J. Stay	1800 NE 114th Street Suite A North Miami, Florida 33181	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Jeffrey J. Stay	2655 LeJeune Road, Suite 310 Coral Gables, Florida 33134	<input type="checkbox"/> Add <input checked="" 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 _____

See attached
Signature of a member or authorized representative of a member

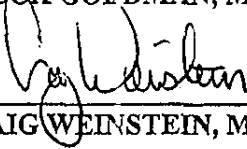
Typed or printed name of signee

GENESIS RISK HOLDING COMPANY, LLC

By: 
JEFFREY J. STAY, MANAGING MEMBER

By: 
GARY FARBISH, MANAGING MEMBER

By: 
CHUCK GOLDMAN, MANAGING MEMBER

By: 
CRAIG WEINSTEIN, MANAGING MEMBER