

L100000073298

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LLC Amend

1.

Matias Underwriters, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

File 1st

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MATIAS UNDERWRITERS, LLC
A Florida Limited Liability Company

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The Articles of Organization for this Limited Liability Company were filed on July 12, 2010, and assigned Florida document number L10000073298.

This amendment is submitted to amend the following [check all that apply]:

☒ Amending name. The new name of this Limited Liability Company is:
MATIAS UNDERWRITING, LLC
(which name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C.")

☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: _____
(must sign below)

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, Florida Statutes.

Signature of New Registered Agent

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

MGR = Manager (if manager managed)
MGRM = Managing Member (if member managed)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove

Dated: September 6, 2012


GLENN A. MATIAS, Managing Member