

L10000113174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300241478003

11/05/12--01018--002 **25.00

2012 NOV -5 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

NOV 6 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Access Health Insurance 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:

Roy Thomas Amico

Name of Person

Access Health Insurance LLC

Firm/Company

2250 North Federal Highway

Address

Boca Raton, FL 33431

City/State and Zip Code

roy.a@accesslifeusa.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 NOV -5 AM 8:50

For further information concerning this matter, please call:

Roy Thomas Amico

Name of Person

at (561)

526-5152

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**

Access Health Insurance 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 10/28/2010 and assigned Florida document number L10000113174.

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: Roy Thomas Amico

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:

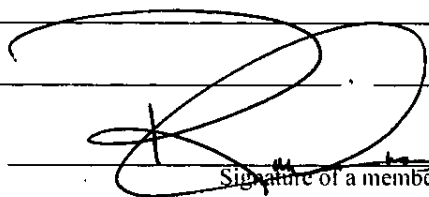
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	George Theodore	2250 North Federal Highway Boca Raton, FL 33431	<input 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
			<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 _____



Signature of a member or authorized representative of a member

Roy Thomas Amico

Typed or printed name of signee

2012 NOV -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF
THE MAJORITY-IN-INTEREST OF THE MEMBERS
OF ACCESS HEALTH INSURANCE, LLC**

The undersigned, constituting the majority-in-interest of the members of ACCESS HEALTH INSURANCE, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Florida, pursuant to the provisions of the Florida Limited Liability Company Act, do hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirements that notice of such meeting be given, and do hereby adopt, approve and consent to the resolutions set forth below, to the same extent and with the same force and effect as if voted upon and adopted at a formal meeting of the Managers and the Members of the Company, duly called and held for the purpose of acting upon proposals to vote upon and adopt such resolutions.

Removal of George Theodore from the Bank Accounts of the Company.

RESOLVED, that George Theodore, a minority-in-interest member of the Company, shall be removed from the bank accounts of the Company, and shall have no further authority, right or entitlement to conduct banking business or transactions on behalf of the Company. All banks and financial institutions holding accounts for or otherwise conducting business with the Company shall be authorized and instructed to rely upon this resolution, and to take such actions as requested by the Company to effectuate this resolution.

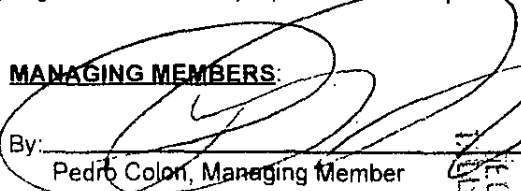
Removal of George Theodore as Manager-Member of the Company.

RESOLVED, that George Theodore, a minority-in-interest member of the Company, shall be removed as a manager-member of the Company, and shall have no further authority, right or entitlement to conduct any business on behalf of the Company or to bind the Company in any respect. This action will not impact George Theodore's rights and status as a non-manager-member of the Company.

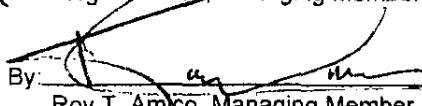
FURTHER RESOLVED, that in addition to and without limiting the foregoing, the Company is authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Company, all such instruments and documents as may be appropriate in order to affect the purpose and intent of the foregoing resolutions.

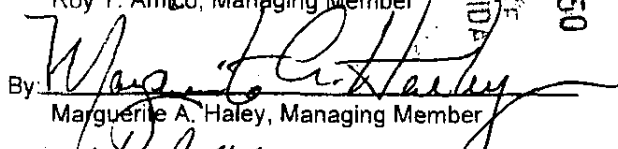
IN WITNESS WHEREOF, the undersigned being the Majority-in-Interest of the Managing Members of the Company, have executed the foregoing Consent for the purposes herein expressed this _____ day of October, 2012.


MANAGING MEMBERS:

By: 
Pedro Colon, Managing Member

By: 
Jorge Guedes, Managing Member

By: 
Roy T. Amico, Managing Member

By: 
Marguerite A. Haley, Managing Member

By: 
Matthew Demarco, Managing Member

2012 NOV -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED