

#L10000/14707

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(Address)

(City/State/Zip/Phone #)

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10 NOV -8 PM 12:57
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
NOV 9 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ethix Re Product Development 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:

Samuel G. Shatz

Name of Person

Ican Benefit Group, LLC

Firm/Company

700 Banyan Trail, Suite 200

Address

Boca Raton, FL 33431

City/State and Zip Code

sam@icanbenefit.com

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

For further information concerning this matter, please call:

Vicki Feeley

Name of Person

at (800)

530-4226

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**

FILED
10 NOV -8 PM 12: 57
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Ethix Re Product Development 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 11/03/2010 and assigned
Florida document number L10000114707.

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:

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

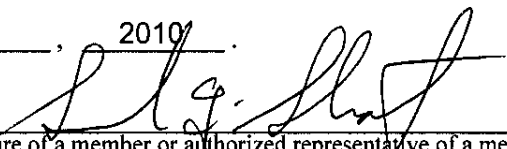
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Stephen M. Tucker	700 Banyan Trail, Suite 200 Boca Raton, FL 33431	☐ Add ☒ Remove
MGRM	Ican Benefit Group, LLC	700 Banyan Trail, Suite 200 Boca Raton, FL 33431	☒ Add ☐ Remove
MGRM	Timothy J. Pawlik	1000 118th Avenue No. St. Petersburg, FL 33716	☐ Add ☒ Remove
MGRM	Ethix Re Marketing Group, Inc.	1000 118th Avenue No. St. Petersburg, FL 33716	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated November 5, 2010



Signature of a member or authorized representative of a member

Samuel G. Shatz

Typed or printed name of signee