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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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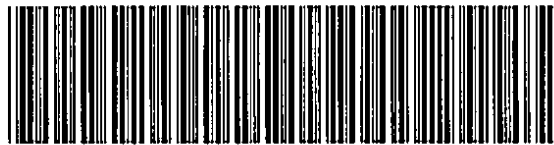
(Business Entity Name)

(Document Number)

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2022 MAR 28 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

APR 11 2022

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Coverage One Insurance 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:

Diana Garcia

Name of Person

Kelley Kronenberg P.A.

Firm/Company

10360 West State Road 84

Address

Fort Lauderdale, FL 33324

City/State and Zip Code

dgarcia@kelleykronenberg.com

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

For further information concerning this matter, please call:

Diana Garcia

954

370-9970 ext. 1008

at ()

Name of Person

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Coverage One Insurance Group, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2022 MAR 28 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 01/18/2011 and assigned
Florida document number L11000007219.

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 contain 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

[illegible]

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

The Company shall be authorized to have two (2) classes of units of equity interest in the Company with a total of 1,000,000 units. Class B unlimited voting manager class shall have 700,000 Class B Units. Class A limited non-voting non-manager class shall have 300,000 Class B Units. Except as stated above, each Member shall have identical rights in all respects, except that the Class A non-voting Members shall carry no right to vote for the election of Managers of the Company, and no right to vote on any matter presented to the Class B voting Members for their vote or approval except only as the laws of this State of Florida require that voting rights be granted to such Class A non-voting Members. The Class A voting Members of the Company shall be the Manager(s) of the Company, and the Officers of the Company shall be elected by the Class A voting Members for the management of the business and affairs of the Company. Class B voting Members shall be authorized to recapitalize and restructure the classes and units of equity interests of the Company at any time.

E. Effective date, if other than the date of filing: March 11, 2022 **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated March 11, 2022

David Ettinger

Signature of a member or authorized representative of a member

David Ettinger, Authorized Representative

Typed or printed name of signee