L1100051604

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COVER LETTER ...

TO: Registration-Section' **Division of Corporations**

SWAN Insurance and Tax Service, 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:

Judy Karniewicz

Name of Person

The Karniewicz Law Group

Firm/Company

1406 W Fletcher Avenue

Address

Tampa, Florida 33612

City/State and Zip Code

jrichie@tklg.net

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

For further information concerning this matter, please call:

Julie Richie

at (813)962-0747

Area Code & Daytime Telephone Number

Name of Person

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 2013 JUL 22 PH 12: 56

SEURETARY OF STATE TALLAHASSEE, FLORIDA

(<u>Name of the Limited Liab</u> (A Flori	ility Company as it now appears on ou da Limited Liability Company)	ir records.)
The Articles of Organization for this Limited Liabilit	ty Company were filed on <u>5/22/201</u>	and assigned
Florida document number L11000051604		
This amendment is submitted to amend the following	g:	
A. If amending name, enter the new name of the	mendment is submitted to amend the following: mending name, enter the new name of the limited liability company here: ward Insurance and Tax Service, LLC warmane must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation " mew principal offices address, if applicable: ipal office address MUST BE A STREET ADDRESS) new mailing address, if applicable: ing address MAY BE A POST OFFICE BOX) amending the registered agent and/or registered office address on our records, enter the name of the new red agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address	
Windward Insurance and Tax Service, LL	(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) of Organization for this Limited Liability Company were filed on 5/22/2011 and assigned ment number L11000051604 ment is submitted to amend the following: ding name, enter the new name of the limited liability company here: d Insurance and Tax Service, LLC we must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation principal offices address, if applicable: ### Insurance and Tax Service office address on our records, enter the name of the new principal offices address, if applicable: #### Insurance and Tax Service office address on our records, enter the name of the new agent and/or the new registered office address here: #### Insurance of New Registered Agent: ##### Insurance of New Registered Agent: ###### Insurance of New Registered Agent: ####### Insurance of New Registered Agent: ###################################	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company," th	e designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AL	(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) of Organization for this Limited Liability Company were filed on 5/22/2011 and assigned ment number L11000051604 ment is submitted to amend the following: ling name, enter the new name of the limited liability company here: Insurance and Tax Service, LLC e must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation or incipal offices address, if applicable: Iffice address MUST BE A STREET ADDRESS) mailing address, if applicable: Insurance and Tax Service, LLC emust be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation or incipal offices address, if applicable: Insurance and Tax Service, LLC emust be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation or incipal offices address, if applicable: Insurance and Tax Service, LLC emust be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation or incipal offices address, if applicable: Insurance and Tax Service, LLC emust be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation or incipal offices address, and the main and the main and assigned ment in unberselved and assigned ment	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	2	
	Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) on for this Limited Liability Company were filed on 5/22/2011	
		
Name of New Registered Agent:		
Now Posistared Office Address		
New Registered Office Address.	Enter Flo	orida street address
		Florida
_	City	
New Desistand Agent's Comptum if shoreing Desis	stand Agents	

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

or Managing	mending the Managers or Managing Members on our records, enter the title, name, and address of each Manager Managing Member being added or removed from our records:			
MGR = Mana MGRM = Ma	ger naging Member			
<u>Title</u>	<u>Name</u>	<u>Address</u> <u>T</u>	pe of Action	
MGR	Anthony Smith	6148 SW Hwy 200	✓ Add	
		Ocala, Florida 34476	Remove	
MGR	Paul Murphy	6160 SW Hwy 200, Ste 101	Add	
		Ocala, Florida 34476	✓ Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	

If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	•
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-	
- d	
-	X and
	Signature of a member or authorized representative of a member
	Anthony Smith
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STAT