L110000096314

| (Requestor's Name) | | |
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| (Address) | | |
| (Address) | | |
| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | _ Certificates | s of Status |
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101 N. Woodland Blvd. Suite 200 DeLand, FL 32720

Telephone: (407) 501-5500 Facsimile: (407) 517-4353 Email: Justin@jmattorneyatlaw.com www.JMattorneyatlaw.com

May 3rd, 2018

SENT VIA USPS MAIL

Florida Secretary of State Registration Section – Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment - Apex Insurance Management, LLC

Dear Sir or Madam:

This firm represents the above-referenced company. Accordingly, please address any return correspondence regarding this letter and its enclosures to my attention directly.

Please find enclosed with this letter the Articles of Amendment for "Apex Insurance Management, LLC", as well as the \$25.00 Filing Fee for the same.

If you should have any questions regarding this matter, or require additional information, please do not hesitate to contact me directly using the information provided above.

Sincerely,

ustin S Myniszi Fsa

Enclosures

cc: Client (via email, w enc.)

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF APEX INSURANCE RESOURCES, LLC

The undersigned, acting as Manager, hereby amends the Articles of Organization for APEX INSURANCE RESOURCES, LLC, a Florida limited liability company pursuant to Section 605, Florida Statutes:

<u>ARTICLE I – ARTICLES OF ORGANIZATION</u>

The Articles of Organization for this Limited Liability Company were filed on August 19, 2011 and were assigned the Document Number 'L11000096314'.

ARTICLE II – AMENDMENT

The following individuals are admitted and added as Managers or Members (as designated) of this Limited Liability Company, subject to all of the provisions of Section 605, *Florida Statutes*, and is subject to all obligations and granted all rights as therein provided:

| <u>Name</u> | Address |
|-------------------|----------------------------|
| James R. Urseth, | 404 Great Oak Drive |
| Manager | Waite Park, MN 56387 |
| Andres R. Sylva, | 14 Pleasant Hill Drive |
| Manager | DeBary, FL 32713 |
| Justin C. Sally, | 401 Golden Isles Drive |
| Manager | Unit 414 |
| | Hallandale Beach, FL 33009 |
| Angela L. Dionne, | 1806 Dublin Road |
| Member | Deltona, FL 32738 |
| | |

ARTICLE III – EFFECTIVE DATE

The effective date of these Articles of Amendment shall be the date upon which the same are filed with the Florida Department of state.

DATED this 1st day of May, 2018.

Jim Ury (h (May 2, 2018)

James R. Urseth

Manager