

L11000106680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12 MAY 10 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
May 14 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2012

MATTHEW SCHWARTZ / GRANDPARENTS.COM INC.
589 8TH AVE 6TH FLOOR
NEW YORK, NY 10018

SUBJECT: GRANDPARENTS INSURANCE PLANS LLC
Ref. Number: L11000106680

We have received your document for GRANDPARENTS INSURANCE PLANS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 312A00012910

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Grandparents Insurance Plans 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:

Matthew Schwartz

Name of Person

Grandparents.com Inc

Firm/Company

589 8th Ave, 6th Flr

Address

New York, NY 10018

City/State and Zip Code

mschwartz@grandparents.com

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

For further information concerning this matter, please call:

Matthew Schwartz

Name of Person

at (646)

839 8809

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Grandparents Insurance Plans 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 Sept 19, 2011 and assigned
Florida document number L11000106680

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

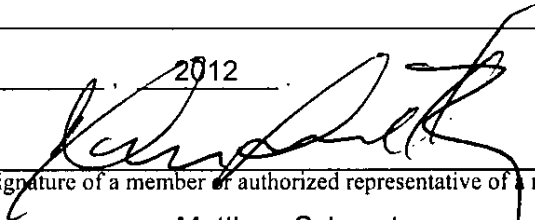
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Joseph Bernstein	6663 Casa Grande Way Delray Beach FL 33446	☐ Add ☒ Remove
MGRM	Grandparents.com, Inc.	589 8th Ave, 6th Flr New York, NY 10018	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated April 23rd, 2012


Signature of a member or authorized representative of a member

Matthew Schwartz

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA