

L12000049272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan SEP 18 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle American Insurance Agency, 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:

Christy Caldwell

Name of Person

Eagle American Insurance Agency, LLC

Firm/Company

1855 West State Road 434

Address

Longwood, FL 32750

City/State and Zip Code

christy.caldwell@ioausa.com

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

For further information concerning this matter, please call:

Christy Caldwell

Name of Person

at (407)

998-5039

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



September 13, 2012

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Eagle American Insurance Agency, LLC – Document # L12000049272

Dear Sir/Madame:

Enclosed you will find the Articles of Amendment to Articles of Organization for Eagle American Insurance Agency, LLC.

The members of this LLC have elected a Treasurer and would like this information to be recorded in SunBiz.org. Along with this amendment, you will find check #1253 for \$25.00 and a copy of the Managers Action.

Upon completion of processing this application, it would be greatly appreciated if you could forward the correspondence to:

Eagle American Insurance Agency, LLC.
Attn: Christy Caldwell
1855 West SR 434
Longwood, FL 32750

If you need any additional information, please feel free in contacting me at 407-998-5039 or by email at Christy.caldwell@ioausa.com.

Warmest Regards,
Eagle American Insurance Agency, LLC.

A handwritten signature in cursive script that reads 'Christy Caldwell'.

Christy Caldwell
Tax Specialist

Enc.

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

FILED:
12 SEP 17 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eagle American Insurance Agency, 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 April 10, 2012 and assigned
Florida document number L12000049272.

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>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Election of Treasurer by Members (see attachment)

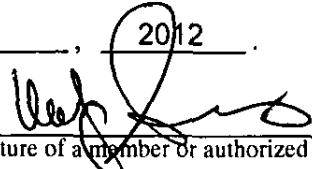
Jay Grevers

1855 West State Road 434

Longwood, FL 32750

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 TALLAHASSEE, FLORIDA

Dated September 17, 2012



Signature of a member or authorized representative of a member

Wesley D Scovanner, Member

Typed or printed name of signee

**MANAGERS ACTION BY CONSENT
IN LIEU OF MEETING OF MANAGERS
EAGLE AMERICAN INSURANCE AGENCY, LLC**

The undersigned, being all of the Managers of EAGLE AMERICAN INSURANCE AGENCY, LLC, a Florida limited liability company (the "Company"), acting pursuant to Section 608.4231 of the Florida Statutes and Section 3 of the Operating Agreement of the Company, hereby unanimously consent to and take the following action:

ELECTION OF OFFICER

RESOLVED, that the Managers deem it advisable and in the best interest of the Company to elect a treasurer. The treasurer shall have the custody of the Company's funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Company and shall deposit all moneys and other valuable effects in the name and to the credit of the Company in those depositories designated by the Board of Managers. The treasurer shall disburse the funds of the Company as may be ordered by the Board of Managers, taking proper vouchers for the disbursements, and shall render to the Board of Managers at the regular meetings of the Board of Managers or whenever they may require it, an account of all transactions as treasurer and of the financial condition of the Company.

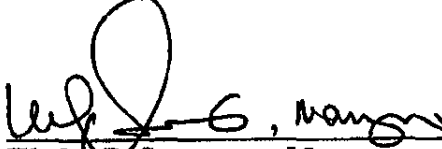
FURTHER RESOLVED, that the Managers of the Company have hereby elected Jay Grevers to serve as Company Treasurer.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) set forth below and direct that the Managers of the Company place this document among the records of the Company.

Dated this 12th day of August, 2012.

EAGLE AMERICAN INSURANCE AGENCY, LLC


By: John K. Ritenour, Manager


Wesley D. Scovanner, Manager

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