

LS000027156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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LYKES BROS. INC.

400 North Tampa Street
P.O. Box 1690
Tampa, Florida 33601

KRISTEN CHITTENDEN
GENERAL COUNSEL AND
CORPORATE SECRETARY

TEL: 813/470-5070
CELL: 813/842-8417
KRISTEN.CHITTENDEN@LYKES.COM

February 20, 2019

Via FedEx
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Fiducia Insurance, LLC
Filing Articles of Amendment

Dear Sir or Madam:

Pursuant to your February 11, 2019 letter, we are returning page 2 with the requested information filled out to supplement our original Articles of Amendment.

Sincerely,



Kristen Chittenden
General Counsel

2019 FEB 20 5 10 PM
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RECEIVED BY FAX 1/22

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FIDUCIA INSURANCE 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 FEBRUARY 21, 2013 and assigned Florida document number L13000027156.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

5800 LAKEWOOD RANCH BLVD.

(Principal office address MUST BE A STREET ADDRESS)

SARASOTA, FL 34240

Enter new mailing address, if applicable:

5800 LAKEWOOD RANCH BLVD. -

(Mailing address MAY BE A POST OFFICE BOX)

SARASOTA, FL 34240

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:

~~James Schier~~ James Schier *JS*

New Registered Office Address:

5800 LAKEWOOD RANCH BLVD.

Enter Florida street address

SARASOTA

City

Florida 34240

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.

James A. Schier
If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

2018
NOV

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

Lined area for amending information.

E. Effective date, if other than the date of filing: _____ (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

January 25, 2019

James R. Schier

Signature of a member or authorized representative of a member

James R. Schier

Typed or printed name of signee

2019 JAN 25 12:01 PM