

L14000015443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

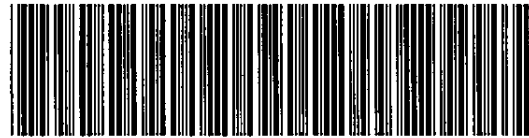
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FILED  
JUL 21 2014  
TALLAHASSEE, FLORIDA

2014 JUL 21 PM 12:49

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Covida Holdings, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Interest Exchange and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shanna Morris

Name of Person

Covida Holdings, LLC

Firm/Company

10251 W. Oakland Park Blvd.

Address

Sunrise, FL 33351

City/State and Zip Code

smorris@covida.com

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

For further information concerning this matter, please call:

Shanna Morris

at (

954

414-8810

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Important Notice:** If the interest exchange involves a limited liability company, as a condition of the interest change pursuant to s. 605.0212 (11), F.S. each party to the merger must be active and current through December 31 of the calendar year the interest exchange being submitted to the Department of State for filing.

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TALLAHASSEE, FLORIDA

## ARTICLES OF INTEREST EXCHANGE

Pursuant to section 605.1035, Florida Statutes, I hereby submit the following  
Exchange:

Articles of Interest

**FIRST:** The name of the acquired limited liability company is: Infinity Direct Insurance LLC

**SECOND:** The name of the acquiring entity is: Covida Holdings, LLC

The jurisdiction of formation of the acquiring entity is: Florida

The document number of the acquiring entity is: L14000015443

The acquiring entity is a: LLC  
(entity type: corp, llc, lp etc.)

**THIRD:** The plan of interest exchange was approved by the acquired limited liability entity in accordance with the provisions of ss. 605.1031-605.1036 and by each member of such limited liability company who, as a result of the interest exchange, will have interest holder liability under s. 605.1033(1)(b) and whose approval is required.

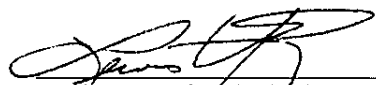
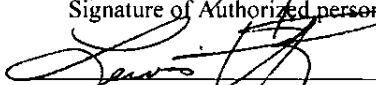
**FOURTH:** The amendments, if any, to the acquired limited liability company's public organic record approved as part of the plan of interest exchange are attached.

**FIFTH:** ☒ The plan of interest exchange was approved by each acquiring entity that is a party to the interest exchange in accordance with the organic laws in its jurisdiction of formation, or  
☐ The plan of interest exchange approval was not required, a statement to that effect.

**SIXTH:** The acquiring entity has agreed to pay to any members of the acquired entity with appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072.

**SEVENTH:** The effective date of the interest exchange, if the effective date of the interest exchange is not the same as the date of filing of the articles of interest exchange, subject to the limitations in s. 605.0207 is

(Effective date cannot be prior to the date of filing or more than 90 days after the date of filing)

  
Signature of Authorized person  
  
Signature of Authorized person

Infinity Direct Insurance LLC by:  
Lewis Urivetzky, manager  
Typed or printed name of signature  
Covida Holdings LLC by:  
Lewis Urivetzky, manager  
Typed or printed name of signature

Filing Fee: \$25.00  
Certified copy: \$30.00 (optional)