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2014 DEC 22 PK 4: 14

TEL 3 LAIN CE

American Insurance Group, llc. 100 West Lucerne Circle Orlando, Florida 32808

October 28, 2014

Ali Nickooii 1803 Barker Drive Winter Park, FL 32789

RE: American Insurance Group, Ilc.

Dear Mr. Ali Nickooii:

The purpose of this letter is to confirm that you are *no longer* a managing member of American Insurance Group, llc. and that you have resigned from such duties and responsibilities as managing member. In that regard, you also have no financial claim against any monies earned and/or future earnings of America Insurance Group, llc. As such, you are hereby release from any liabilities of America Insurance Group, llc. has or will incur. Your signature at the bottom of this letter confirms your understanding of the contents of this letter.

Sincerely,

Mahendra Samaroo,

on behalf of

American Insurance Group, Ilc.

Ali Nickoii

Dated on this 24 day of October 2014

Witness:

Date

COVER LETTER

TO:		ration Sec n of Corp			
SUBJE	CT. A	merica I	nsurance Group, llc		
SUBJE	CI:		Name of Limi	ted Liability Company	
The enc	losed A	rticles of A	Amendment and fee(s) are subt	nitted for filing.	
Please r	eturn all	correspor	ndence concerning this matter t	to the following:	
			Mahendra R. Samar	00	
				Name of Person	
America Insurance Group, lic					
				Firm/Company	
			100 W Lucernce Circ	cle 200-H	
Address					
			Orlando, FL 32801		
•				City/State and Zip Code	
				DEGROUP@GMAIL.COM to be used for future annual report notific	cation)
For fur	ther info	rmation co	oncerning this matter, please co	·	,
MAHI	ENDR	A SAM	AROO	321 697-2904	
		Name o	f Person	at () Area Code Daytime	Telephone Number
Enclose	ed is a cl	heck for th	ne following amount:		
■ \$25	5.00 Fili	ng Fee	□ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
		Registr Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assec, FL 32314	STREET/COURING Registration Section Division of Corpora Clifton Building 2661 Executive Cerural Tallahassee, FL 323	tions Site T

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMERICA INSURANCE GROUP, 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 07/09/2014 and assigned		
Florida document number L14000108989			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Limited Liab	ility 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)	385 CENTERPOINTE CIRCLE SUITE 1333		
	ALTAMONTE SPRINGS, FL 32701		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her			
Name of Name Desires and Assess	20		
Name of New Registered Agent:	2.4 0		
New Registered Office Address:	Enter Florida street address		
	, Florida		
New Descriptored Agent's Signature if changing Desigtored Agents	City Zip Code		
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and I am familiar with and provided for in Chapter 605, F.S. Or, if this document is		

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	ALI NICKOOII	1803 BARKER DRIVE	Add
		ORLANDO, FL 32789	■ Remove
MGR	MICHAEL SAMAROO	11312 SHANDON PARK WAY	A dd
		WINDERMERE FL 34787	□ Remove
			Add
			Remove
			Add Remove
			DEC 22 PAGE : REMOVE
			□ Add

-	g any other information, enter change(s) here: (Attach additional sheets, if necessary.)					
,	•					
						
	ctive date, if other than the date of filing: (optional) ffective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after late this document is filed by the Florida Department of State)					
Dated DEC	CEMBER 13 2014					
-	Signature of a member or authorized representative of a member					
٨	MAHENDRA R SAMAROO					

Page 3 of 3

Filing Fee: \$25.00

