

L15 0000002536

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** CLUB MEMBERS 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:

RHONDA RIESZ

\_\_\_\_\_  
Name of Person

AMERICAN AUTOMOBILE ASSOCIATION, INC.

\_\_\_\_\_  
Firm/Company

1000 AAA DRIVE, MAILSTOP 8

\_\_\_\_\_  
Address

HEATHROW, FL 32746

\_\_\_\_\_  
City/State and Zip Code

TAXDEPARTMENT@NATIONAL.AAA.COM

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

For further information concerning this matter, please call:

RHONDA RIESZ

407 444-7323

at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

**SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
CLUB MEMBERS INSURANCE AGENCY, LLC**

Pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, the undersigned, authorized representative of the Member(s), hereby adopts the following amended and restated articles of organization (the "Second Amended and Restated Articles of Organization") of CLUB MEMBERS INSURANCE AGENCY, LLC, a limited liability company duly organized and existing under the laws of the State of Florida, as filed on January 6, 2015 and assigned document number L15000002536 then subsequently amended on June 22, 2015, and confirms that these Second Amended and Restated Articles of Organization hereby amend and restate the provisions of the Company's original Articles of Organization in their entirety:

**ARTICLE I  
NAME**

The name of the limited liability company is CLUB MEMBERS INSURANCE AGENCY, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The street address of the Company is 1000 AAA Drive, Heathrow, FL 32746.

The mailing address of the principal office of the Company is 1000 AAA Drive, MS41, Heathrow, FL 32746.

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The Company designates 1000 AAA Drive, Heathrow, FL 32746 as the street address of the registered office of the Company and names Tamara Naar as the Company's registered agent at that address to accept service of process within this state.

**ARTICLE IV  
DURATION AND CONTINUATION**

The period of the Company's duration shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Florida Limited Liability Act, as amended from time to time.

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TALLAHASSEE, FLORIDA

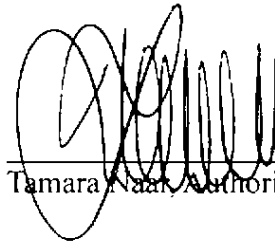
**ARTICLE V**  
**MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the Manager of the Company is Tamara Naar, 1000 AAA Drive, Heathrow, FL 32746.

**ARTICLE VI**  
**PURPOSE**

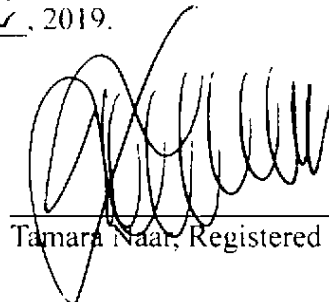
The purpose of the Company is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 22 day of October, 2019.

  
\_\_\_\_\_  
Tamara Naar, Authorized Representative

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for CLUB MEMBERS INSURANCE AGENCY, LLC to accept service of process at the place designated in these Second Amended & Restated Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 22 day of October, 2019.

  
\_\_\_\_\_  
Tamara Naar, Registered Agent