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Special Instructions to	Filing Officer:	
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SECRETARY OF STATE

N. Culligen DEC - 8 2015

## **«COVER LETTER**

	istration Section ision of Corpor			•
CUDIECT.	Optimum Nati	onal LLC		
SUBJECT:		Name of Limit	ed Liability Company	
The enclosed	l Articles of Am	endment and fee(s) are subm	nitted for filing.	
Please return	all corresponde	ence concerning this matter to	o the following:	
		Robert Bryant		
			Name of Person	,
	-	Optimum National		
			Firm/Company	<del></del>
		100 south Pine Island Rd su	ite 116	
			Address	
		Plantation, FL 33324		
			City/State and Zip Code	<del> </del>
	: -	robbryant@optimumnational	linsurance.com  be used for future annual repo	et notification)
For further in	nformation conc	erning this matter, please cal	_	The Hotheratory
Robert Brya	nt		954 708-88 at ()_	
	Name of Pe	rson	Area Code I	Paytime Telephone Number
Enclosed is a	check for the f	ollowing amount:		
■ \$25.00 F	filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed	Section 1 Section 2 Sectio

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 Tailahassee, FL 32301

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

FILED

2115 DEC -7 PN 12: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Optimum National 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 Liab Florida document number	ility Company were filed on <u>07</u> k/5	105/2015 and assigned	
This amendment is submitted to amend the following	ing:		
A. If amending name, enter the new name of th	e limited liability company here	:	
The new name must be distinguishable and contain the word	s "Limited Liability Company," the designment	gnation "LLC" or the abbreviation "L.L.C."	
Enter new principal offices address, if applicabl	le:		
(Principal office address MUST BE A STREET A	ADDRESS)		
Enter new mailing address, if applicable: ( <u>Mailing address MAY BE A POST OFFICE BO</u>			
B. If amending the registered agent and/or registered agent and/or the new registered office	•	ur records, <u>enter the name of the ne</u>	И
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
-	City	, Florida Zip Code	
New Registered Agent's Signature, if changing Reg	•	Zip Oute	

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized 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>	Address	Type of Action
AMBR	Jerry L. Johnson	4404 sw 160th Apt #832 Miramar,	L Add
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			Change
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			Remove
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cument's effective date (	in the Department (	of State S records.				
record specifies a d The 90th day after t			an effective ti	me, at 12:01 a.m	i. on the earlier	of:
12/01/2015 ted		12:01 a.m.				
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		<del></del>	_ <del>-</del>			

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00