

L15000131291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

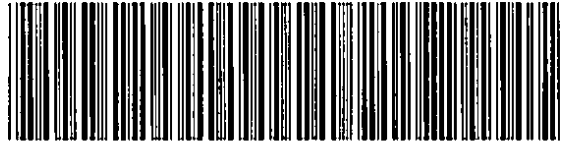
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 AUG 13 AM 10:57

N COOPER

AUG 16 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: insulinNG LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rolf-Peter Mieczarek

Name of Person

insulinNG LLC

Firm Company

3030 N. Rocky Point Dr

Address

Tampa, FL 33607

City, State and Zip Code

rpm@proinsulin-ng.com

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

For further information concerning this matter, please call

Kevin Tremmel

239 913-9136

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$50.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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
Chilton Building
2601 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

msulmNG LLC

(Name of the Limited Liability Company as it now appears on our records.)
msulmNG LLC

The Articles of Organization for this Limited Liability Company were filed on August 21, 2014 and assigned
Florida document number 115060131291

July 31, 2015 RT.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

3030 N ROCKY POINT DR.
SUITE 150A
TAMPA, FL 33607

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3030 N. ROCKY POINT DR.
SUITE 150A
TAMPA, FL 33607

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

New Registered Office Address

(new Florida street address)

Florida

(city/town)

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 602, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I declare under oath that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Persons 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>
MGR	Christopher DeNisco		☐ Add
		12796 NW Mariner Court	☒ Remove
		Plant City, FL 33606	☐ Change
MGR	Tony R. Rodriguez		☐ Add
		1 Darwin	☒ Remove
		Irvine, CA 92620	☐ Change
MGR	Rolf-P. Milczarek		☒ Add
		3030 Rocky Point N. Drive	☐ Remove
		Tampa, FL 33607	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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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 601.0207 (3)(b), Notice of the date of filing must be filed with the application.)

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.

(b) The 90th day after the record is filed.

Dated August 9th

2418

Signature of a member or authorized representative

Signature of a member or authorized representative of a member: _____

Rolf-Peter Mielczarek

Typed or printed name of signee