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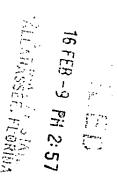
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## **COVER LETTER**

Div	ision of Corp	porations	ş.	
SUBJECT:	Engineered	Insurance Services, LLC	ja	
Name of Limited Liability Company				
		•		•
The enclosed	d Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return	all correspon	ndence concerning this matter	to the following:	
		Dawn M. Alba, Esq.		
			Name of Person	
		Engineered Tax Services, I	nc.	
			Firm/Company	
٠		303 Evernia Street, Suite 30	00	
			Address	
		West Palm Beach, Florida	33401	
			City/State and Zip Code	
		dalba@engineeredtaxservice		
		E-mail address: (t	to be used for future annual report notifica-	ation)
For further is	nformation co	oncerning this matter, please ca	all:	
Dawn M. Al	lba, Esq.		561 253-6638 at ()	
	Name of	Person	Area Code Daytime T	Celephone Number
Enclosed is	a check for th	e following amount:		
□ \$25.00 F	Filing Fee	■ \$30.00 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:

TO:

Registration Section

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Engineered Insurance Services, LLC		
( <u>Name of the Limited Liabilit</u> (A Florida	y Company as it now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability Co	ompany were filed on 11/30/2015	and assigned
Plorida document number 115000199409	_	
his amendment is submitted to amend the following:		
a. If amending name, enter the new name of the limi	ted liability company here:	
he new name must be distinguishable and contain the words "Limi	ited Liability Company," the designation "LLC" or t	he abbreviation "L.L.C."
Inter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDR	(ESS)	
Inter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		
		,
3. If amending the registered agent and/or regist		ter the name of the
egistered agent and/or the new registered office addr	ress nere:	9
Name of New Registered Agent:		
New Registered Office Address:		<b>57</b>
	Enter Florida street address	,
	, Florid	a
	City	Zip Code

## 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 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	William Madden	303 Evernia Street, Suite 300	<b>∃</b> Add
		West Palm Beach, Florida 33401	□ Remove
	•		□ Change
AMBR	Richard C. Wilson	77 Harbor Drive, Suite 76	■ Add
		Key Biscayne, Florida 33149	□ Remove
			Change
			☐ Remove
			Change
			☐ Add ☐ 65 ☐ Remove
•			Change
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ective date, if other than the date of filing:effective date is listed, the date must be specific and cannot be prior to	to date of filing or	more than 90 da	( <b>optional)</b> ys after filing.) Pursu	ant to 605.
te: If the date inserted in this block does not meet the applica sument's effective date on the Department of State's records.	able statutory fil	ing requiremen	nts, this date will n	ot be liste
record specifies a delayed effective date, but not he 90th day after the record is filed.	t an effective	time, at 12	2:01 a.m. on th	ie earlie
ed January 28 , 2016 /				
()				

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Filing Fee: \$25.00