

L16000129380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400294000624

01/09/17--01006--008 **25.00

FILED
2017 JAN -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
JAN 11 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLATINUM INSURANCE, 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:

NOREK T. NEWMAN
Name of Person

Synuity
Firm/Company

13902 N. Dale Mabry Suite 204
Address

TAMPA FL 33618
City/State and Zip Code

t.newman@synuity.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NOREK T. NEWMAN at (813) 927 1845
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 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:
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**

PLATINUM INSURANCE LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2017 JAN -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/08/2016 and assigned Florida document number L16000129380

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)

13902 N. Dale Mabry, Ste 204
TAMPA, FL 33618

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13902 N. Dale Mabry, Ste 204
TAMPA, FL 33618

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:

13902 N. Dale Mabry, Ste 204
Enter Florida street address

TAMPA, Florida 33618
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>	<u>Address</u>	<u>Type of Action</u>
MGR	ELIOT COHEN	1437 CENTRAL PARKWAY	☐ Add
		GLENVIEW, IL 60025	☒ Remove
			☐ Change
MGR	RUSSELL F. NEWMAN	1011 SANDIE PALM WAY	☐ Add
		APOLLO BEACH FL 33572	☒ Remove
			☐ Change
MGR	PLATINUM-HR GROUP HOLDINGS, INC		☒ Add
		13902 N. DALE MABRY HWY	☐ Remove
		SUITE 204, TAMPA FL 33618	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

201 JAN-9 PM 1:45
 SECRETARY OF STATE
 FLORIDA
 TALLAHASSEE

FILED

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

FEI/EIN # 81-3653119

FILED
2017 JAN -9 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated Dec 31, 2016.



Signature of a member or authorized representative of a member

MONEX T. NEWMAN

Typed or printed name of signee