

L16000190765

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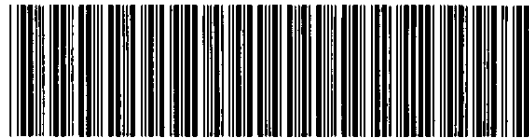
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**TO: Registration Section
Division of Corporations**

SUBJECT: ASGARD ASSURANCE SERVICES, 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:

Name of Person

INCORPORATING SERVICES, LTD.

Firm/Company

Address

TALLAHASSEE, FL 32301

City/State and Zip Code

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MELISSA

656-7956

at ()

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
ASGARD ASSURANCE SERVICES, LLC
Document No. L16000190765**

1. Name. The name of the company is ASGARD ASSURANCE SERVICES, LLC (the "Company").

2. Articles of Organization. The date of the filing of the Articles of Organization of the Company was October 14, 2016 (Document Number L16000190765).

3. Amendment to Article V. The Articles of Organization of the Company are hereby amended as follows:

Article V is deleted and a new Article V is inserted in lieu thereof, to read as follows:

**ARTICLE V
MANAGEMENT**

All powers of the Company shall be exercised by or under the authority of a manager or managers. Except as otherwise provided in the operating agreement of the Company, if any ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of the managers. The member or members may appoint one or more managers and grant them authority as specifically provided by statute or by the Operating Agreement. The initial manager shall be **ASGARD CORPORATE SERVICES, LLC**, whose address is 3615 East Frontage Road, Suite A, Tampa, FL 33607

4. Adoption of Amendment. Pursuant to Section 605.0202 and in accordance with Section 605.0112 of the Florida Revised Limited Liability Company Act, ASGARD ASSURANCE SERVICES, LLC adopts these Articles of Amendment. The foregoing amendment to Article V was adopted and approved by the Members of the Company by written consent without a meeting. The written consent was sufficient for approval by the Members.

The undersigned has executed these Articles of Amendment this 12th day of December, 2016.

/s/ Sherwin P. Simmons, II
SHERWIN P. SIMMONS, II, as Principal

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