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### **COVER LETTER**

TO:	Registration Section	•	
	Division of Corporations		

Florida Insurance Solutions Group LLC

SUBJECT:

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:

Mairet Figueroa

Name of Person

Florida Insurance Solutions Group LLC

Firm/Company

12215 Pembroke Road

Address

Pembroke Pines, FL 33025

City/State and Zip Code mfigueroa@floridainsurancesolutionsgroup.com

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

For further information concerning this matter, please call:

Mairet Figueroa	786	343-6146
	at ()	
Name of Person	Area Code	Daytime Telephone Number

Enclosed is a check for the following amount:

S25.00 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 tadditional 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 Cliffon Building 2061 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Florida Insurance Solutions Group 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 Liability Company were filed or	12/28/2016	and assigned
Florida document number L16000232729		

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 de	signation "LLC" or the abbreviation "LLC"
Enter new principal offices address, if applicable:	SET THE
(Principal office address MUST BE A STREET ADDRESS)	
	i i i
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:	Mairet Figueroa	
New Registered Office Address:	18674 NW 52nd Path	
	Enter Flo	orida street address
	Miami Gardens	. Florida <sup>33055</sup>
	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. Thereby confirm that the limited liability company has been notified in writing of this change.

UZQUEZ_	
If Changing Registered Agent, Signature of New Registered Agent	

Page 1 of 3

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added</u> or removed from our records:

# MGR = Manager

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Title	<u>Name</u> Jose Peralta	Address 12215 Pembroke Road	Type of Action
MGR			🗆 Add
		Pembroke Pines, FL 33025	🔜 🗐 Remove
			Change
MGR	Amanda Gonzalez	12215 Pembroke Road	🗆 Add
		Pembroke Pines FL 33025	
			Remove
			Change
			Add
			Remove
			Change
			🗆 Add
			Remove
			Change
			🗆 Add
			Remove
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			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 605.0207 (3)(b) <u>Note:</u> 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	September 20	2019	
	·	·	
		(22 Que 22	
		Signature of a member optimiorized representative of a member	
	Mairet Figueroa		
	·	Typed or printed name of signee	

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Filing Fee: \$25.00