

# L17000035106

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

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(Document Number)

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2022 SEP 20 AM 11:18  
TALLAHASSEE, FL

FLORIDA CAPITAL COURIER SERVICES, INC  
2330 CLARE DRIVE  
TALLAHASSEE, FL 32309  
(850) 524-5437  
(850) 524-6243

Please use funds from account: 120210000160 Amount: \$25.00

Authorization Signature: James Fuller

PROTECTIM HOLDINGS LLC L17000035106

Business Name

Document #

Walk in

Pick up time

Mail out

Will wait

Photocopy

Certified Copy (s)

Certificate of Status

**NEW FILINGS**

**AMMENDMENTS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other
- CORP**

- Amendment
- Resignation of R.A. Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger
- Conversion**
- Articles of Conversion

**OTHER FILINGS**

**REGISTRATION/QUALIFICATIONS**

- Annual Report
- Fictitious Name
- ARTICLES OF CORRECTION

- Foreign filing
- Limited Partnership
- Reinstatement

APOSTIL() \_\_\_\_\_  
Country

Other

EXAMINER'S INITIALS: \_\_\_\_\_

# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PROTECTIM HOLDINGS, L.L.C.  
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:

James F. Keller  
Name of Person

Law Office of James F. Keller  
Firm/Company

3040 Saddleback Dr.  
Address

Cincinnati, OH 45244  
City/State and Zip Code

jfk@jfk-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James F. Keller at (513) 608-7780  
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 Address:  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2022 SEP 20 AM 11:18

PROTECTIM HOLDINGS, LLC

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

TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 02/13/2017 and assigned  
Florida document number L17000035106.

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)

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, 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:

Enter Florida street address

\_\_\_\_\_, Florida \_\_\_\_\_  
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	Joseph Daniel Touizer	2200 NW Corporate Blvd	<input type="checkbox"/> Add
		Suite 407 PMB 1090	<input checked="" type="checkbox"/> Remove
		Boca Raton, FL 33431	<input type="checkbox"/> Change
MGR	Alexandra Meingasner	2200 NW Corporate Blvd	<input checked="" type="checkbox"/> Add
		Suite 407 PMB 1090	<input type="checkbox"/> Remove
		Boca Raton, FL 33431	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

See attached Resolution of Protectim Holdings, LLC

Multiple horizontal lines for amending information.

SECRETARY OF STATE

2022 SEP 20 AM 11:18

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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)
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 September 19 2022

Handwritten signature of James F. Keller

Signature of a member or authorized representative of a member

James F. Keller, Esq.

Typed or printed name of signee

Filing Fee: \$25.00

## **Resolution of Protectim Holdings, LLC**

Pursuant to Florida Revised Limited Liability Company Act (the "Act"), the undersigned, **Joseph D. Touzier** ("Touzier") being the Manager of Protectim Holdings, LLC, a Florida limited liability company (the "Company"), hereby takes, authorizes, approves and give written consent to the following resolutions and action effective the 29<sup>th</sup> day of August 2022:

**WHEREAS**, on June 9, 2017, pursuant to Section 605.0407(1) of the Act and the Limited Liability Company Operating Agreement of the Company, Touzier was designated to serve as Manager of Protectim Holdings, LLC; and

**WHEREAS**, pursuant to Section 605.04071 of the Act, Touzier wishes to delegate all of the rights and powers to manage and control the business and affairs of the Company to a new manager, and resign his position as manager of the Company; and

**WHEREAS**, the Company wishes to appoint a new manager for the Company.

### **NOW, THEREFORE, BE IT:**

**RESOLVED**, that, pursuant to Section 605.04071 of the Act, Alexandra Meingasner whose current mailing address is 2200 NW Corporate Blvd., Suite 407 PMB 1090, Boca Raton, FL 33431 is hereby designated and appointed as Manager of the Company, to hold office until her resignation or until her successor shall have been duly appointed; and

**FURTHER RESOLVED**, that upon the appointment of Alexandra Meingasner as Manager of the Company, Joseph D. Touzier resigned his position as manager of the Company and as a result ceased to hold office as manager of the Company;

**FURTHER RESOLVED**, This resolution may be executed in counterparts. Facsimile, scanned, electronic, or PDF signatures are binding and shall be considered original signatures.

*[The remainder of this page is blank, signatures follow]*

**Protectim Holdings, LLC**  
a Florida limited liability company

By: [Signature]  
~~Joseph D. Touizer,~~  
Manager

Member

[Signature]  
~~Joseph D. Touizer,~~  
Member Majority in Interest

STATE OF FLORIDA  
COUNTY OF MIAMI DATE

Sworn to and subscribed before me this 19 day of September 2022, by Joseph D. Touizer.  
Keller.

Signature of Notary: [Signature]

Print, type or stamp commissioned name of Notary Public:

Personally Known \_\_\_\_\_ OR Produced Identification ✓

Type of Identification Produced Drivers License

