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ULTIMATE INSURANCE GROUP LLC**

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Y. S. H. KEP
AUG 20 2010

Articles of Amendment to LLC Articles of Organization of Ultimate Insurance Group LLC

The Articles of Organization for this Limited Liability Company were filed on
03/28/2017 and assigned Florida document number
L17000070342

This amendment is submitted to amend the following:

Registered Agent Address & Authorized persons Address to

New Address: 1820 N. Corporate Lakes Blvd #306, Weston FL 33326

These articles of amendment were adopted on 08/13/2020

Dated 08/13/2020


Signature of a member or authorized representative of a member

Walter Veintemilla

Typed or printed name of signee

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing