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Account Name : FLORIDA ENTREPRENEUR LAW, P.A.  
Account Number : I20190000063  
Phone : (954)882-4119  
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ELC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FLORIDA ONE INSURANCE PARTNERS LLC

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Attached please find the Resolution removing Member Yissel Perdomo from Florida One Insurance Partners, LLC as of August 11, 2021. Please have her removed from the Company's Division of Corporation's current members list. Thank you. Do not hesitate to contact counsel for Florida One Insurance Partners, LLC, Michelle Suarez, Esq., at MSuarez@FloridaEntrepreneurLaw.com or at 954-882-4119 should any further information be needed. Thank you.

ACTION BY WRITTEN CONSENT  
OF THE MEMBERS OF  
FLORIDA ONE INSURANCE PARTNERS, LLC  
a Florida limited liability company

*(EXPULSION OF MEMBER, YISSEL PERDOMO)*

The undersigned, being all of the members of Florida One Insurance Partners, LLC, a limited liability company organized and existing under the laws of the State of Florida having its principal place of business at 5979 NW 151 St, 200, Miami Lakes, FL 33014 (the "Company"), by consent in writing pursuant the Florida Revised Limited Liability Company Act, as amended (the "Act"), do hereby consent to the following actions of the Company, all pursuant to the laws of the State of Florida and the Operating Agreement of the Company in lieu of a meeting.

RESOLVED, that Member, Yissel Perdomo, holding a 33.334% membership interest in the Company as of August 11<sup>th</sup>, 2021, has been expelled from the Company as of today's date due to her violation of fiduciary duty of loyalty to the Company, interference with the Company's business relationships, and her termination of her appointments to agents for the Company;

RESOLVED, that as of August 11, 2021, close of business day, Yissel Perdomo is no longer a voting member of the Company, with Transferee rights in the Company only;

RESOLVED, that any provision in the Operating Agreement of the Company that is contrary to or inconsistent with these resolutions is hereby waived by the undersigned Members.

RESOLVED, that the undersigned Ramon Gonzalez and David Rodriguez be, and hereby are, authorized and directed as agents of the Company to take such actions and to make, execute, deliver and file on behalf of this Company, such corporate papers, agreements, certificates, instruments and other documents, including but not limited to Articles of Dissolution in the form prescribed by the Department of State of the State of Florida, as may be necessary or desirable to carry out the intent and purposes of the foregoing resolutions.

RESOLVED, that any actions heretofore taken by the members, officers or managers of this Company, acting jointly or singly, in furtherance of the foregoing resolutions be, and they hereby are, authorized, approved, ratified and confirmed as the acts and deeds of this Company.

RESOLVED, that, pursuant to the Act, the action to be taken by these Resolutions shall be deemed approved upon the Company's receipt of counterparts signed by members who hold voting interests having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all of the members entitled to vote therein were present and voted.

RESOLVED, that these Resolutions may be executed by the Members in separate counterparts, each of which shall be an original and all of which together shall constitute one and the same instrument.

Approved as of August 11<sup>th</sup>, 2021.

MEMBERS:

Ramon Gonzalez

David Rodriguez

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2021 SEP -9 AM 11:09  
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