

217000204602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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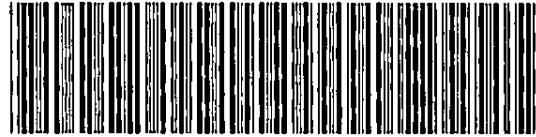
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DAMON

**4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407**
Tel: (561) 842-3000
Fax: (561) 842-3626
www.warddamon.com

*Cathleen D. Ward, Esquire
Board Certified Real Estate Attorney
cward@warddamon.com*

November 5, 2018

VIA US MAIL

Department of State
Division of Corporations
Attn: Registration Section
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: **Written Consent / Members National Health Agents, LLC, a Florida limited liability company**

To Whom It May Concern:

Enclosed please find the Written Consent to Action Taken Without a Meeting By the Majority of Members of National Health Agents, LLC. Also enclosed is our firm check # 012424 in the amount of \$25.00 for the fees due.

If you have any questions, or if I can be of further assistance, please do not hesitate to call me. Thank you.

Sincerely,


Chris Lashley
Legal Assistant

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TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ACTION TAKEN WITHOUT A MEETING
BY THE MAJORITY MEMBERS OF NATIONAL HEALTH AGENTS LLC**

In accordance with Section 605.04073, Florida Statutes, the undersigned, being the majority-in-interest of the Members National Health Agents, LLC, a Florida limited liability company, document number L17000204602 ("Company") hereby take the following action by written consent in lieu of a meeting:

WHEREAS, the majority-in-interest of the Members of the Company desire to remove the current Managers of the company and appoint successor Managers of the Company.

NOW, THEREFORE, BE IT DULY RESOLVED THAT, Local Health Insurance Corp a/k/a Local Health Insurance, Petlarr Financial, Inc., Marketing Affiliates of America LLC, and DKM Consulting, LLC, are each hereby removed as a Manager of the Company.

BE IT FURTHER RESOLVED THAT the majority-in-interest hereby consent to the election of the following persons authorized to manage the LLC: (1) Daniel Heimbender, (2) Gregory Robbins, and (3) Andrew Petrozzo.

THE UNDERSIGNED CERTIFY that to the extent this Written Consent is inconsistent with the original Articles of Organization of the Company, this Resolution will govern over any such inconsistent terms and operate to modify same.

THE UNDERSIGNED FURTHER CERTIFY the Company remains in existence and active status, and the above resolutions have not been rescinded any Member of the Company.

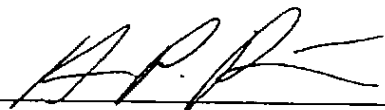
[SIGNATURE PAGE OF MEMBERS FOLLOWS]

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FALL GASSER, FLORIDA

Dated as of this 31st day of October, 2018.

MEMBERS:

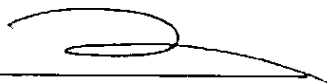
Petlarr Financial, Inc.,
a Florida corporation

By: 
Andrew Petrozzo, President

Marketing Affiliates of America LLC,
a Florida limited liability company

By: 
Gregory S. Robbins, Manager

DKM Consulting, LLC,
a Florida limited liability company

By: 
Daniel Heimbender, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA