

4/10/2018

**L18000075426**

2018-04-10 08:32:35 CST

121220236731 From: Kimberly Laughrey

Division of Corporations

**Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
UNITED GROUP UNDERWRITERS, LLC**

Certificate of Status	0
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J. LEGGETT  
APR 11 2018

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

UNITED GROUP UNDERWRITERS, 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 on 3-27-18 and assigned Florida document number L18000075426

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 "LLC."

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	CHARLES ASFOUR	150 NORTH RIVERSIDE PLAZA, STE 5200	<input checked="" type="checkbox"/> Add
		CHICAGO, ILLINOIS 60606	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RICHARD LEVY	150 NORTH RIVERSIDE PLAZA, STE 5200	<input checked="" type="checkbox"/> Add
		CHICAGO, ILLINOIS 60606	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JON A. HITCHCOCK	1313 NW 167TH STREET	<input checked="" type="checkbox"/> Add
		MIAMI GARDENS, FLORIDA 33169	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JACK S. RAMIREZ	1313 NW 167TH STREET	<input checked="" type="checkbox"/> Add
		MIAMI GARDENS, FLORIDA 33169	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

