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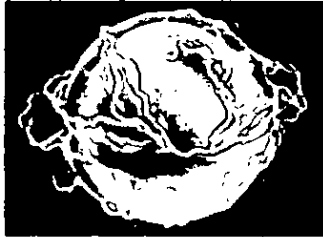
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 JAN 30 A 6:12

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2/1/19 DS



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**INTACT, LLC**  
777 Brickwell Avenue, Suite 500 9550  
Miami, FL 33151 USA  
[www.IntactInternational.com](http://www.IntactInternational.com)

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January 27, 2019

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Division of Corporations,

Thank you for sending me the letter asking for corrections to my filing. I have enclosed your letter to me, the new filing (with the correct form) and a copy of the incorrect form (with a red X through it) for reference.

If you require anything else, please let me know.

Sincerely,

Erik Hansen  
Tel. (860) 214-1943  
Email: [Erik@IntactInternational.com](mailto:Erik@IntactInternational.com)

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2019 JAN 30 A 611  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01/30/2019 10:00 AM

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Intact, LLC

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:

Erik Hansen

Name of Person

Intact, LLC

Firm/Company

777 Brickwell Avenue, Suite 500-9550

Address

Miami, FL 33131

City/State and Zip Code

Erik@IntactInternational.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erik Hansen

Name of Person

at ( 860 ) 214-1943

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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Intact, 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 September 01, 2018 and assigned  
Florida document number L18000205620.

This amendment is submitted to amend the following:

1. 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

Not Applicable

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

Not Applicable

2. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:

Name of New Registered Agent:

Not Applicable

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	Erik Vecvagars	P.O. Box 71	<input type="checkbox"/> Add
		Mahopac Falls, NY 10452	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Susan Miron	13990 Bartram Park Boulevard	<input checked="" type="checkbox"/> Add
		Apt. 1419	<input type="checkbox"/> Remove
		Jacksonville, FL 32258	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Not Applicable

2019 JAN 30 A 6:12  
CLERK OF SUPREME COURT  
TALLAHASSEE, FLORIDA

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2. 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 January 27, 2019

  
Signature of a member or authorized representative of a member

Erik Hansen

Typed or printed name of signee