

L18 000233652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

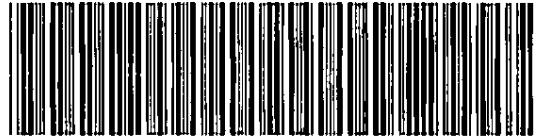
(Business Entity Name)

(Document Number)

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3-9-12
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2012-1-11 8:05
2012-1-11 8:05

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Calibrate Risk Management, 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:

Michael Lambert

Name of Person

Calibrate Risk Management, LLC

Firm/Company

17758 SW 36th Street

Address

Miramar, FL 33029

City/State and Zip Code

c.lambert@irms.net

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

For further information concerning this matter, please call:

Christine Lambert

954 494-9692
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Calibrate Risk Management, 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 4/21/2021 and assigned
Florida document number L18000233652

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

17758 SW 36th Street

Miramar, FL 33029

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

17758 SW 36th Street

Miramar, FL 33029

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:

Michael Lambert

New Registered Office Address:

17758 SW 36th Street

Enter Florida street address

Miramar

Florida 33029

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

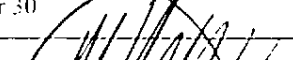
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Lambert, Don Jr	1584 SW Cattail Court	<input type="checkbox"/> Add
		Palm City, FL 34990	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lambert, Michael	17758 SW 36th Street	<input checked="" type="checkbox"/> Add
		Miramar, FL 33029	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lambert, Don III	10902 SW Hawkview Circle	<input checked="" type="checkbox"/> Add
		Stuart, FL 34997	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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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 December 30 2021

 _____
Signature of a member or authorized representative of a member

Don A Lambert Jr.

Typed or printed name of signee

Calibrate LLC Meeting Minutes

December 30, 2021

I. Meeting of shareholders of Calibrate LLC (the "Corporation")

Don Lambert Jr called to order the regular meeting of the Calibrate, LLC at 6:04 PM on December 30, 2021 at 23 Egantuskee Street, Suite 102, Jupiter, FL 33477

II. Attendees.

Brenda Bell conducted a roll call. The following persons were present, Don Lambert Jr, Don Lambert III, Michael Lambert, Austin Lambert, Brenda Bell. No one is absent.

III. Approval of minutes from last meeting

Brenda Bell read the minutes from the last meeting. The minutes were approved as read.

IV. Approval of Agenda

The agenda for this meeting was distributed and approved.

V. New business

Item #1 Don Lambert Jr is resigning as of 12/31/2021. In such, he is relinquishing all liabilities and shares to Calibrate, LLC

VI. Adjournment

Don Lambert Jr adjourned the meeting at 7:48 PM.

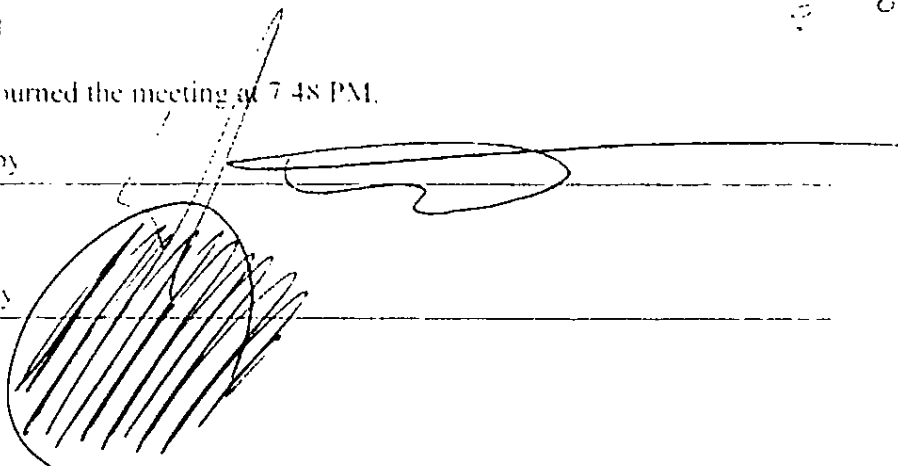
Minutes submitted by

Michael Lambert

Minutes approved by

Don Lambert Jr

2022 Jan -1 PM 8:55
Brenda Bell

Handwritten signatures and scribbles. A signature is written over the line for 'Minutes submitted by'. Another signature is written over the line for 'Minutes approved by'. There is a large, dark, circular scribble over the signature for 'Don Lambert Jr'.