

L19000304845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

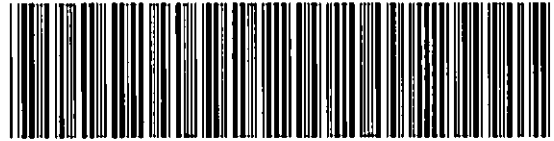
(Document Number)

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Effective  
Jan. 1-2021

PROCESSED  
2020 DEC 30 PM 1:29  
TALLAHASSEE, FLORIDA

Menger  
W/

2020 DEC 30 P 2:08

FILED

DC  
01/07/21



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2021

SUNSHINE STATE CORPORATE COMPLIANCE

SUBJECT: BRP SPECIALTY WHOLESALE, LLC  
Ref. Number: L19000304845

**CORRECTED**  
Please Allow For  
Same File Date

We have received your document for BRP SPECIALTY WHOLESALE, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a fee of \$25.00 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder  
Regulatory Specialist III

Letter Number: 221A00000008

**CORRECTED**  
Please Allow For  
Same File Date

2021 JAN 13 PM 1:15  
S-1000

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/30/2020

**CORRECTED**  
Please Allow For  
Same File Date  
**\*\*WALK IN\*\***

ENTITY NAME BRP SPECIALTY WHOLESale, LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX \_\_\_\_\_

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED ~~\$50.00~~ \$75.00

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF MERGER OF AB RISK  
SPECIALIST, LLC, AND KB RISK SOLUTIONS,  
LLC INTO BRP SPECIALTY WHOLESALE, LLC**

Pursuant to the provisions of Section 605.1025 of the Florida Revised Limited Liability Company Act, AB RISK SPECIALIST, LLC, a Florida limited liability company ("AB Risk") and KB RISK SOLUTIONS, LLC, a Florida limited liability company ("KB Risk," and together with AB Risk, the "Merging Companies"), and BRP SPECIALTY WHOLESALE, LLC, a Florida limited liability company (the "Surviving Company"), adopt the following Articles of Merger for the purpose of merging the Merging Companies into the Surviving Company (the "Merger").

**Article I Merging Entities**

The name, employer identification number, jurisdiction of formation and entity type of each merging entity that is not the surviving entity is as follows:

Name	Jurisdiction	Entity Type
AB Risk Specialist, LLC EIN: 26-4793693	Florida	Limited Liability Company
KB Risk Solutions, LLC EIN: 82-2858429	Florida	Limited Liability Company

**Article II Surviving Entity**

The name, employer identification number, jurisdiction of formation and entity type of the surviving entity is as follows:

Name	Jurisdiction	Entity Type
BRP Specialty Wholesale, LLC  EIN: 84-4042931	Florida	Limited Liability Company

FILED

2020 DEC 30 PM 2:06

L19-304845

### **Article III Statement of Approval**

The Merger was approved by (1) each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026, Florida Statutes, (2) each other merging entity (if any) in accordance with the laws of its jurisdiction of formation, and (3) each member of such limited liability company who, as a result of the Merger, will have interest holder liability under Section 605.1023(1)(b), Florida Statutes, and whose approval is required (if any).

### **Article IV Existence of Surviving Entity**

The Surviving Company exists before the Merger and is a domestic limited liability company. The amended and restated Articles of Organization approved as part of the plan of merger for the Merger are attached.

### **Article V Appraisal Rights**

The surviving entity has agreed to pay to any members of any limited liability company with appraisal rights the amount to which such members are entitled under the provisions of Sections 605.1006 and 605.1061 - 605.1072, Florida Statutes (if any).

### **Article VI Effective Date**

The Merger shall become effective as of 12:01 a.m. on January 1, 2021.

[Signature Page Follows]

**IN WITNESS WHEREOF**, these Articles of Merger have been executed in accordance with the requirements of Section 605.1025 of the Florida Statutes by the parties as of the 29th day of December, 2020.

**AB RISK SPECIALIST, LLC,**  
a Florida limited liability company

By:  \_\_\_\_\_

Name: Trevor Baldwin Title:  
President

**KB RISK SOLUTIONS, LLC,**  
a Florida limited liability company

By:   
\_\_\_\_\_

Name: Trevor Baldwin Title:  
President

**BRP SPECIALTY WHOLESALE, LLC,**  
a Florida limited liability company

By:   
\_\_\_\_\_

Name: Trevor Baldwin  
Title: Chief Executive Officer

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
BRP SPECIALTY WHOLESALE, LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, this Florida limited liability company adopts the following Amended and Restated Articles of Organization:

A. The name of the limited liability company is: BRP SPECIALTY WHOLESALE, LLC.

B. The Articles of Organization of the limited liability company were filed on December 20, 2019 and assigned Florida document number L19000304845.

C. These Amended and Restated Articles of Organization of BRP SPECIALTY WHOLESALE, LLC were duly executed and are being filed in accordance with Sections 605.0202 and 605.1025(2)(d) of the Florida Revised Limited Liability Company Act.

D. The limited liability company's Articles of Organization are amended and restated in their entirety and replaced with the following, effective concurrently with the effective date set forth in the Articles of Merger to which these Amended and Restated Articles of Organization are attached:

**ARTICLE I. NAME**

The name of the limited liability company is CONNECTED RISK SOLUTIONS, LLC.

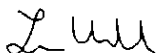
**ARTICLE II. ADDRESS**

The mailing and street address of the principal office of the limited liability company, is 4211 W. Boy Scout Boulevard, Suite 800, Tampa, Florida 33607.

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The street address of the registered office of the limited liability company is 801 U.S. Highway 1, North Palm Beach, Florida 33408, and the name of the limited liability company's registered agent at that address is Corporate Creations Network Inc.

*Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Lauren Underwood, Special Secretary

Corporate Creations Network Inc.

FILED  
2019 DEC 30 P 2:06  
CLERK OF DISTRICT COURT  
JANUARY 1, 2020  
TAMPA, FLORIDA

#### **ARTICLE IV. MANAGEMENT OF COMPANY**

The limited liability company is a manager-managed limited liability company.

#### **ARTICLE V. OFFICERS OF COMPANY**

The names, titles and addresses of the initial officers of the limited liability company are:

Trevor Baldwin – Chief Executive Officer  
4211 W. Boy Scout Boulevard, Suite 800, Tampa, Florida 33607

Dan Galbraith – Chief Operating Officer  
4211 W. Boy Scout Boulevard, Suite 800, Tampa, Florida 33607

Brian Daly – President  
4211 W. Boy Scout Boulevard, Suite 800, Tampa, Florida 33607

Kristopher A. Wiebeck – Chief Financial Officer  
4211 W. Boy Scout Boulevard, Suite 800, Tampa, Florida 33607

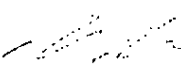
Christopher Stephens - Secretary  
4211 W. Boy Scout Boulevard, Suite 800, Tampa, Florida 33607

Emanuel Lauria – Vice President  
4211 W. Boy Scout Boulevard, Suite 800, Tampa, Florida 33607

Keith P. Becker – Vice President  
4211 W. Boy Scout Boulevard, Suite 800, Tampa, Florida 33607

Amy Becker – Vice President  
4211 W. Boy Scout Boulevard, Suite 800, Tampa, Florida 33607"

**EFFECTIVE:** January 1, 2021

  
\_\_\_\_\_  
Trevor Baldwin, Chief Executive Officer