

L2 0000001160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

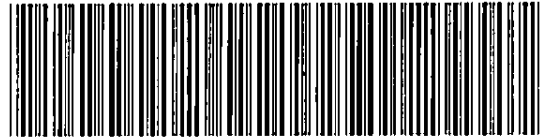
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J. HORNE
FEB 27 2024

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02/13/24--01030--019 **55.00

24 FEB 13 AM 9:09
FILED
CLERK OF COURT
JULIA M. SMITH, CLERK

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ruggiero Group Benefits Agency, 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:

Thomas W Ruggiero

Name of Person

Ruggiero Group Benefits Agency, LLC

Firm/Company

516 S Dixie HWY Suite 326

Address

West Palm Beach, FL 33401

City/State and Zip Code

info@ruggierogroupbenefits.com

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

For further information concerning this matter, please call:

Christopher T. Ruggiero

917 902-3392
at ()

Name of Person

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 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**

24 FEB 13 AM 9:09
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

Ruggiero Group Benefits, 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 12/18/2019 and assigned
Florida document number 120000001160.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Ruggiero Group Benefits Agency, LLC

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)

Ruggiero Group Benefits Agency, LLC

516 S Dixie HWY Suite 326

West Palm Beach, FL 33401

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	Ryan T McDougal	3418 Northern BLVD	<input type="checkbox"/> Add
		Long Island City, NY 11101	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Ruggiero Insurance Agency, LLC	516 S Dixie HWY Suite 326	<input type="checkbox"/> Add
		Suite 326	<input checked="" type="checkbox"/> Remove
		West Palm Beach, FL 33401	<input type="checkbox"/> Change
MGR	Ruggiero Investments, Inc.	516 S Dixie HWY Suite 326	<input checked="" type="checkbox"/> Add
		Suite 326	<input type="checkbox"/> Remove
		West Palm Beach, FL 33401	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Updating the entity name from Ruggiero Group Benefits, LLC to the Amended name of

Ruggiero Group Benefits Agency, LLC

Removing the 2 following MGR's :

Remove: Ryan T. McDougal - 3418 Northern Blvd. Long Island City, NY 11101

Remove: Ruggiero Insurance Agency, LLC - 516 S Dixie HWY Suite 326 West Palm Beach, FL 33401

Replacing with/ Adding the following MGR :

Ruggiero Investments, Inc. - 516 S Dixie HWY Suite 326 West Palm Beach, FL 33401

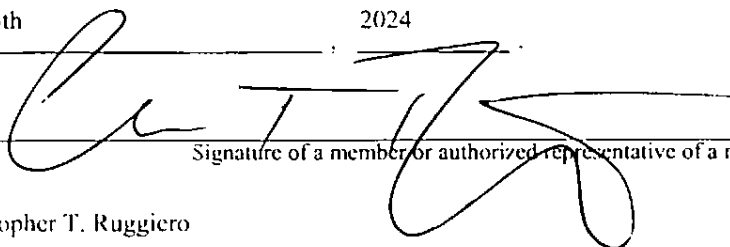
E. Effective date, if other than the date of filing: 2/5/2024 **(optional)**

(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 February 5th, 2024


Signature of a member or authorized representative of a member

Christopher T. Ruggiero

Typed or printed name of signee