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## **COVER LETTER**

TO:	Registration So Division of Cor				
CHID IE	SHR Finance, LLC				
SUBJECT: Name of Limited Liability Company					
The encl	losed Articles of	Amendment and fee(s) are sub-	mitted for filing.		
Please re	eturn all correspo	ondence concerning this matter	to the following:		
		Susan Kral			
		-	Name of Person		
		Integrity Funding Group, I	nc.		
		-	Firm/Company		
		1566 Global Court			
			Address		
	Sarasota, FL 34240				
	City/State and Zip Code				
		susan@integrityfunding.com		<del></del>	
Live front	aur information o	oncerning this matter, please c	to be used for future annual report notifies	ution)	
		oncerning and matter, prease c			
Susan Kral			941 684-0500 at ()		
	Name o	f Person	Area Code Daytime T	elephone Number	
Enclosed	d is a check for th	he following amount:			
<b>■</b> \$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 Secti	on	
			Division of Corpo		
		.7	The Centre of Tal	lahassee	
		FL 52514	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SHR Finance, 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  $\frac{2/25/20}{}$ and assigned Florida document number 120000062610 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Apex Premium Finance, LLC 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

#### 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 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>	Address	Type of Action
			□Add
			□Remove
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			□Add
			□Remove
			□Change
			□ Add
			□ Remove
			□Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
2. Effective date, if other than the date of filing:
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 ecord is filed.
Dated March 23 . 2020
Signature of a mornier of authorized representative of a member
Gregory S. Roper

Typed or printed name of signee