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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| J. HORNE |
| MAY 2.0 2022 |
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Office Use Only



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EE. FLORIDA

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

| Acc# 20160000072 |
|---|
| |
| Thriveassure Insurance Solutions LLC |
| |
| 14339174 |
| Country of Destination: Number of Certs: |
| Certified: ✓ Plain: COGS: |
| Amount: \$ 55.00 Thank you! |
| |

COVER LETTER

TO:

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

| Div | ision of Cor | porations | | |
|---|---|---|--|---|
| eun men. | Thriveassur | re Insurance Solutions LLC. | | |
| SUBJECT: | | Name of Limi | ited Liability Company | |
| The enclosed | l Articles of | Amendment and fee(s) are sub- | mitted for filing. | |
| Please return | all correspo | ndence concerning this matter | to the following: | |
| | | John Pruitt | | |
| | | | Name of Person | |
| | | Eversheds Sutherland (US | LLP | |
| | | | Firm/Company | <u>.</u> |
| | The Grace Building, 40th Floor 1114 Avenue of the Americas | | | |
| | The Grace Building, 40th Floor 1114 Avenue of the Americas Address New York, NY 10036 | | | |
| | | New York, NY 10036 | | |
| | | | City/State and Zip Code | |
| | | JohnPruitt@eversheds-suth | erland.us to be used for future annual report notific | ortion) |
| For further in | nformation c | oncerning this matter, please ca | | anon, |
| John Pruitt | | | 212 389-5053 | |
| | Name o | f Person | at () Area Code Daytime | Telephone Number |
| Enclosed is | a check for th | he following amount: | | |
| □ \$25.00 I | Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | \$\Sigma \\$ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | iling Addres | | Street Address; Registration Sect | ion |
| Division of Corporations Division of Co | | | | orations |

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| ARTICLES | TO THE TOTAL | <u></u> -1 <u></u> 2 | | |
|--|---|---------------------------|--|--|
| O | F | TALLAHAY | | |
| | | 沼美们 | | |
| Thriveassure Insurance Solutions LLC. | | | | |
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited I | ny as it now appears on our records.) | —— <u>商</u> 表 | | |
| (A Fiorida Limited C | naonny Company) | | | |
| The Articles of Organization for this Limited Liability Company | were filed on | and assigned | | |
| Florida document number 1.22000085022 | | <u> </u> | | |
| This amendment is submitted to amend the following: | | | | |
| This amendment is submitted to amend the following. | | | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | | | |
| Thriveprotect Insurance Solutions LLC | <u></u> | | | |
| The new name must be distinguishable and contain the words "Limited Liabil | lity Company," the designation "LLC" or the | abbreviation "L.L.C." | | |
| Enter new principal offices address, if applicable: | 16 Pippins Way | | | |
| (Principal office address MUST BE A STREET ADDRESS) | Morristown, NJ 07960 | | | |
| | | | | |
| | | | | |
| Enter new mailing address, if applicable: | 16 Pippins Way | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | Morristown, NJ 07960 | | | |
| | | | | |
| | | | | |
| B. If amending the registered agent and/or registered office : | address on our records, enter the n | ame of the new registered | | |
| agent and/or the new registered office address here: | | | | |
| | | | | |
| Name of New Registered Agent: | <u> </u> | | | |
| New Registered Office Address: | | <u> </u> | | |
| | 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 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> | Name | Address | Type of Action |
|--------------|------|-------------|----------------|
| | | | □Add |
| | | | Remove |
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| Effective date, if other than the date of filing: [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 605.0.207 More: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records. 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 rd is filed. Dated May 17 2022 John Pruitt. Signature of a member or authorized representative of a member. John Pruitt, Eversheds Sutherland (US) LLP | | | | <u> </u> | | |
|--|--|--|---|----------------------|--------------------------|------------------|
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Filing Fee: \$25.00