

L23000266081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

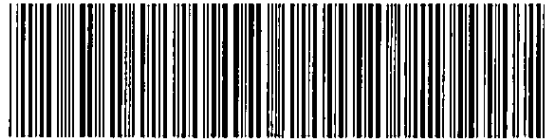
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300422634983

01/29/24 -01015-- 014 \*\*35.00

LED  
2024 JAN 29 AM 7:44  
CLERK OF STATE  
TALLAHASSEE, FL

2024 JAN 29  
R. HUNT  
01/29/24

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: \_\_\_\_\_  
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:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

309 JUN 29 AM 7:44  
DIV OF STATE  
TALLAHASSEE, FL  
D

**Article of Amendment to the Operating Agreement of  
Optima Vitae LLC.**

**This Article of Amendment** is made and entered into this 29th day of December, 2023, by the sole Member of Optima Vitae LLC, a Florida Limited Liability Company (the "Company")

**Introduction**

The Members hereby agree to amend the Operating Agreement of Optima Vitae LLC, dated December 30th, 2023 as follows:

**Article I: Name Change**

1. **Name Change:** The name of the Company is hereby changed from "Optima Vitae LLC" to "Optima Vitae Insurance LLC".

**Article II: Representations and Warranties**

Each Member represents and warrants that they have the authority and capacity to enter into this Amendment and that this Amendment does not conflict with any other agreements or obligations they may have.

**Article III: Miscellaneous**

**Governing Law:** This Amendment shall be governed by and construed in accordance with the laws of the State of Florida.

**Entire Agreement:** This Amendment, together with the Operating Agreement, constitutes the entire agreement between the Members concerning the subject matter hereof.

**Article IV: Execution**

IN WITNESS WHEREOF, the undersigned have executed this Article of Amendment as of the date first above written.

By: Name: Ruben Hernandez



Title: President and CEO

Date: 12/30/2023