

M14000004363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2016 AUG 30 P 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 31 2015
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2016

SEAN SIMMON JR.
8201 PETERS RD, SUITE 1000
PLANTATION, FL 33324

SUBJECT: INTEGRITY HOLDINGS RE, LLC
Ref. Number: M14000004363

We have received your document for INTEGRITY HOLDINGS RE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 016A00016614

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Holdings, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Williams
Name of Person

Integrity Holdings, LLC
Firm/Company

9201 Peters Rd. Suite 1000
Address

Plantation, Fl. 33324
City/State and Zip Code

ceo.integrityholdings@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Williams at (954) 336-2524
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

Already PAID
☐ \$35 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of

State: Integrity Holdings RE, LLC

Enter new principal office address, if applicable: 8201 Peters Rd. Suite 1000

(Delete office address)

MUST BE A STREET ADDRESS

Plantation, FL 33324

Enter new mailing address, if applicable:

(Delete address)

MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: MA14000004363

3. Jurisdiction of its organization: HO, FL

4. Date authorized to do business in Florida: 6/17/14

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Same (no change)
(must contain "Limited Liability Company," "LLC," or "LLP")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "LLC," or "LLP")

6. 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: Sam Simon Jr.

New Registered Office Address: 8201 Peters Rd. Suite 1000

Enter Florida Street Address

Plantation

City

Florida

33324

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 register a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Sam Simon Jr.
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

N/A

Title/Company	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Steven Williams
Typed or printed name of signee