

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000001003

Entity Name: UNITED INSURANCE MANAGEMENT, L.C.

Current Principal Place of Business:

800 2ND AVENUE SOUTH
SAINT PETERSBURG, FL 33701

Current Mailing Address:

800 2ND AVENUE SOUTH
SAINT PETERSBURG, FL 33701 US

FEI Number: 59-3562047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALTER, BRAD S
800 2ND AVENUE SOUTH
SAINT PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRAD S. KALTER

08/19/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO, TREASURER
Name MARTZ, BENNETT B
Address 800 2ND AVENUE SOUTH
City-State-Zip: SAINT PETERSBURG FL 33701

Title SECRETARY
Name KALTER, BRAD S
Address 800 2ND AVENUE SOUTH
City-State-Zip: SAINT PETERSBURG FL 33701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRAD S KALTER

SECRETARY

08/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

**ARTICLES OF ORGANIZATION
FOR
UNITED INSURANCE MANAGEMENT , L.C.
a Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such Company:

1. **Name.** The name of this Company shall be: United Insurance Management L.C.

2. **Duration/Continuation.** The Company will be dissolved upon the earliest occurrence of any of the following events: (1) termination by the unanimous written agreement of all Members, (2) any event which causes there to be only one Member, and (3) upon the occurrence of any other event which makes it unlawful or impossible to carry on the business of the Company.

3. **The mailing address** is 333 Third Avenue North, St. Petersburg, Florida 33733.

4. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this Company is as follows: Richard N. Sox, Jr. 101 N. Gadsden Street, Tallahassee, FL 32301.

5. **Admission of Additional Members; and Terms and Conditions of such Admissions:** Additional Members may be admitted upon the written application of such new Member, in the manner set forth in the Regulations for this Company. *By 2/3 vote,*

6. **Right to Continue Business.** The remaining Members may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

7. **Intent.** It is the intent of the Members that the Company shall always be operated in a manner consistent with its classification as a "partnership" for federal income tax purposes. No Member shall take any action inconsistent with the express intent of the parties hereto.

8. **Management of Company.** Management of the Company is reserved to its Managers, who shall be elected annually by the Members. *Greg C. Branch same as mailing address.*

9. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by

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the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute Chapter 608 and shall be signed and sworn to or otherwise approved herein by a majority of the interest of the Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

10. **Regulations of Company.** The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members. The Company will be governed by the Regulations to the extent that such Regulations are not inconsistent with these Articles of Organization.

11. **Informal Action of Members.** Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by a majority of the interest of the Members who would be entitled to vote upon such action at a meeting and filed with the Managers of the Company as part of its records.

12. **Contracting Debt.** Except as otherwise provided by law or the Regulations, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Managers unless otherwise provided herein.

13. **Transferability of Member's Interest.** An interest of a Member of this Company may only be transferred or assigned to such extent and in the manner provided in the Regulations of the Company.


14. **Withdrawal or Reduction of Member's Capital Account.** A Member shall be entitled to the return of the balance of his or its capital account in the manner provided for in the Regulations of the Company and in any Member Agreement in effect at that time.

IN WITNESS WHEREOF, the undersigned Member has hereunto set its hand and seal this 22nd day of February, 1999.


Member - Richard N. Sox, Jr.

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Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Richard N. Sex, Jr.

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AFFIDAVIT

State of Florida
County of Pinellas

Before the undersigned authority personally appeared Neil Savage, who on oath says:

1. That he is a Member of United Insurance Management L.C.
2. That United Insurance Management L.C. has at least two Members.
3. The amount of the agreed value of the property other than cash contributed by the Members is zero.
4. The amount of cash anticipated to be contributed by the Members is \$100,000.

FURTHER AFFIANT SAYETH NAUGHT.

Neil Savage

SWORN TO AND SUBSCRIBED before me this 22nd day of February, 1999, by Richard N. Soy, Jr. who is personally know to me ~~or who has produced~~ as identification.

Kay T. Grain
Notary

SEAL



Kay T. Grain
MY COMMISSION # CC624996 EXPIRES
February 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY
COMPANY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.**

1. The name of the corporation is:

United Insurance Management, L.C.

2. The name and address of the registered agent and office is:

Richard N. Sox., Jr.
(Name)

101 N. Gadsden Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Richard N. Sox, Jr.

2/22/99
(Date)