



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Limited Liability Company

Amendment to Application for Registration

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is HealthPlan Services Insurance Agency, LLC

If the company's name is changing, state the new name: HealthPlan Services Insurance Agency, LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: ☒ Perpetual ☐

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 4110 GEORGE ROAD

ATTN: BUSINESS ENTITY LICENSING

City or Town: TAMPA

State: FL Zip: 33634 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 4110 GEORGE ROAD

ATTN: BUSINESS ENTITY LICENSING

City or Town: TAMPA

State: FL Zip: 33634 Country: USA

If the management of the limited liability company is changing, modify the following section:

☐ Members or ☒ Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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MANAGER	DEANA RHOADES	4110 GEORGE ROAD TAMPA, FL 33634 USA
MANAGER	BIKASH AGARWALA	2 TOWER CENTER BOULEVARD EAST BRUNSWICK, NJ 08816 USA
MANAGER	NAGENDRA BANDARU	5445 LEGACY DRIVE SUITE 300 PLANO, TX 75024 USA
MANAGER	BAJRANG JHUNJHUNWALA	425 NATIONAL AVENUE MOUNTAIN VIEW, CA 94043 USA
MANAGER	JAIME NAJERA	780 BROOKSEGE PLAZA DRIVE WESTERVILLE, OH 43081 USA
MANAGER	RICHARD TATUM	4110 GEORGE ROAD TAMPA, FL 33634 USA

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Amendment to Application for Registration.

Later Effective Date: 5/1/2024

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 1 Day of May, 2024 at 1:09:43 PM by the Authorized Person.

DEANA RHOADES

HealthPlan Services Insurance Agency, LLC

Form No. 451
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 01, 2024 01:08 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

