



State of Rhode Island  
Office of the Secretary of State

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

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2025 APR 22 A 10:40  
**FILED**

APR 22 2025  
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BY LKS online

**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 BRP Insurance III, LLC

If the company's name is changing, state the new name: The Baldwin Group Health Insurance, 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: 4211 W. BOY SCOUT BLVD, SUITE 800

City or Town: TAMPA

State: FL Zip: 33607 Country: USA

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

No. and Street: 4211 W. BOY SCOUT BLVD, SUITE 800

City or Town: TAMPA

State: FL Zip: 33607 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
MANAGER	BRP MEDICARE INSURANCE HOLDINGS, LLC	4211 W. BOY SCOUT BLVD, SUITE 800 TAMPA, FL 33607 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:

*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 21 Day of April, 2025 at 8:10:21 PM by the Authorized Person.**

**BRP MEDICARE INSURANCE HOLDINGS, LLC, BY: MICHELLE CERDA, SPECIAL  
MANAGER**

**BRP Insurance III, LLC**

Form No. 451  
Revised 09/07

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April 8, 2025

***Via Email***

Andrea Francese  
afrancese@sos.ri.gov  
Data Entry – Team Leader  
Rhode Island Department of State  
148 W. River Street, Providence, RI 02904

RE: Name Change Consent

Dear Andrea Francese:

I, Seth Cohen, as General Counsel and Secretary of The Baldwin Group Health Insurance II, LLC, a Florida limited liability company, hereby consents to The Baldwin Group Health Insurance, LLC filing for and using such entity name in the State of Rhode Island and for the purposes of submitting a filing instrument to the Secretary of State.

Thank you for your attention to this matter and if you have any questions, please contact Sydney Drumblings at [Sydney.Drumblings@baldwin.com](mailto:Sydney.Drumblings@baldwin.com).

Sincerely,

*Seth Cohen*

Seth Cohen  
General Counsel and Secretary  
The Baldwin Group Health Insurance II, LLC

Enclosure

cc: [Sydney.Drumblings@baldwin.com](mailto:Sydney.Drumblings@baldwin.com)



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:

April 22, 2025 10:40 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

