

L04000040105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

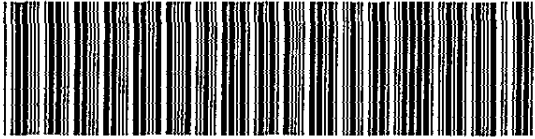
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APPROVED
AND
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06 JAN -5 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Alliance Insurance, LLC
(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:

Joseph E. Seagle
(Name of Person)

Joseph E. Seagle, P.A.
(Firm/Company)

501 E SOUTH ST STE B
(Address)

Orlando, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph E. Seagle at (407) 770-0100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

JOSEPH E. SEAGLE, P.A.

JOSEPH E. SEAGLE**

** Admitted in the District of
Columbia, North Carolina, South
Carolina, & Florida

ATTORNEY AT LAW
501 East South Street
Suite B
Orlando, Florida 32801-2817

Telephone: (407) 770-0100
Facsimile: (407) 770-0200

December 30, 2005

Leslie Sellers
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

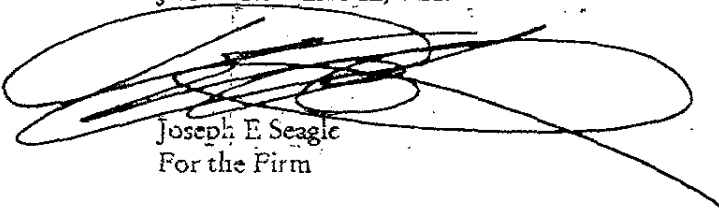
In Re: Letter No. 705A00071917

Dear Ms. Sellers:

Enclosed is the amended filing for the above-referenced matter. Please accept this amendment of articles of organization and refund the \$25.00 already applied to this file.

If you have any questions, please do not hesitate to call. Until then, I remain,

Cordially Yours,
JOSEPH E. SEAGLE, P.A.



Joseph E. Seagle
For the Firm

Enclosures

JES:js



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2005

JOSEPH E. SEAGLE
501 E. SOUTH STREET, STE. B
ORLANDO, FL 32801

SUBJECT: FIRST ALLIANCE INSURANCE, LLC
Ref. Number: L04000040105

We have received your document for FIRST ALLIANCE INSURANCE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached resignation form may be used for 1 individual to resign from a limited liability company. The Articles of Amendment may be used to remove and replace managers and managing members of an LLC. If you want our records to reflect each resignation individually, please submit a total of 3 resignation forms and \$25.00 with 2 of them (\$25.00 has already been deposited towards the attached filing). If you want to remove and replace the managers/managing members on the amendment, please do so and I will process a refund of \$25.00.

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 705A00071917

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FIRST ALLIANCE INSURANCE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 27, 2004 and assigned document number L04000040105

SECOND: This amendment is submitted to amend the following:

The names of the managing members and President are amended to be:

Walter Umphrey

4270 Aloma Ave, # 172, Winter Park, FL 32792

Robert J. Crager, Foster Algier, and Larry Bucholz are hereby removed as managers, members and president of the company.

Dated December 1, 2005


Signature of a member or authorized representative of a member

Walter Umphrey

Typed or printed name of signee

06 JAN -5 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$25.00