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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE SURETY GROUP, LLC

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J. BRYAN

MAR - 9 2009

EXAMINER

3/8/2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Surety Group, 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:

John Dowds

Name of Person

Patco

Firm/Company

10000 Shelbyville Road

Address

Louisville, KY 40223

City/State and Zip Code

john@patco.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Dowds

Name of Person

at (502)

245-6623

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 &
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(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

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
THE SURETY GROUP, LLC

1. The name of the limited liability company is The Surety Group, LLC (the "Company").

2. The date of the filing of the Company's Articles of Organization was March 24, 2008.

3. Article I of the Company's Articles of Organization shall be amended to read in its entirety as follows:

The name of the Limited Liability Company is:

Lexon Surety Group, LLC



Thomas A. Dieruf, Chairman of the Board
Date: March 4, 2010

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