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SECRETARY OF STATE
ALLAHASSEF, FI ORDIN

J. BRYAN

SEP - 9 2009

EXAMINER

COVER LETTER

TO: Registration Division of	n Section Corporations				
SUBJECT:	FLAGLER INSU	FLAGLER INSURANCE GROUP LLC			
	Name of Lim	ted Liability Company			
The enclosed Articles	s of Amendment and fee(s) are sul	omitted for filing.			
Please return all corre	espondence concerning this matter	to the following:			
		JEREMY J TOTTEN			
Na		Name of Person		141 38 60	
PREMIER		R SUPPORT SERVICES INC	<u> </u>	-0 V	
		Firm/Company		ASS & F	
	8695 COLLEGE PARKWAY, STE 2200			EP-8 PH 2: 36 RETARY OF STATE AHASSEE, FLORID	
	Address			ELST 53	
	FORT MYERS, FL 33919			36 ATE A	
	City/State and Zip Code				
	E-mail address: (PREMIERSUPPORTSVCS. Control to be used for future annual report notifications.	COM ation)		
For further information	on concerning this matter, please	call:			
JEREMY TOTTEN		at (22-8134		
Nai	ne of Person	Area Code & Daytime	Telephone Number		
Enclosed is a check f	or 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 Certificate Certified C (additional	of Status &	
MAILING ADDRESS: Registration Section		STREET/COURIE Registration Section			

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FLAGLER INSURANCE GROUP LLC

ARTICLES OF	F AMENDMENT	•			
ARTICLES OF	TO ORGANIZATIO OF)N (§	SER B PH 2: 36		
FLAGLER INSUR	ANCE GROUP	LC	32 3 0		
(Name of the Limited Liability Com (A Florida Limited	pany as it now appears	on our records.)	, c		
(A Florida Limited	a Liability Company)		62 3 C		
The Articles of Organization for this Limited Liability Compa	ny were filed on	03/30/2009	and assigned		
Florida document number L0900030508					
This amendment is submitted to amend the following:					
_	1.224				
A. If amending name, enter the new name of the limited li	ability company here:				
The new name must be distinguishable and end with the words "Li"L.L.C."	mited Liability Company	," the designation "l	LLC" or the abbreviation		
Enter new principal offices address, if applicable:	1611 CAPE CO	1611 CAPE CORAL PARKWAY E			
(Principal office address MUST BE A STREET ADDRESS)	CAPE CORAL	FL 33904			
Enter new mailing address, if applicable:	1611 CAPE CO	RAL PARKWA	YE		
(Mailing address MAY BE A POST OFFICE BOX)	CAPE CORAL	FL 33904			
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		r records, <u>enter</u>	the name of the new		
Name of New Registered Agent:					
New Registered Office Address: 1611 CAF	New Registered Office Address: 1611 CAPE CORAL PARKWAY E				
	Enter Florida street address				
F	ORT MYERS	, Florida	33904		
	City		Zip Code		

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member **Address** Type of Action **Title Name MGRM** DAVID, IANNONE A 12051 CHAMPIONS GREEN WAY ☐ Add ✓ Remove FT MYERS FL 33913 US MGRM Flagler Ins Agency Inc ✓ Add 7370 COLLEGE PKWY SUITE 214 ☐ Remove FORT MYERS, FL 33907 MGRM SCALZO, RONALD V JR ☐ Add 1909 PICCADILLY CIRCLE Remove CAPE CORAL FL 33991 US MGRM REBA TRUST, LLC 1909 PICCADILLY CIRCLE **✓** Add Remove CAPE CORAL FL 33991 US MGRM TOTTEN, JEREMY J ∐Add 2712 NW 22ND ST Remove CAPE CORAL FL 33993 US MGRM Premier Support Svcs Inc 8695 COLLEGE PARKWAY ✓ Add **SUITE 2200** Remove FORT MYERS, FL 33919 D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) FEI/EIN Number is 26-4784093 SEPTEMBER 2ND 2009 Dated] Signature of a member or authorized representative of a member JEREMY J TOTTEN

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee