

M04000000125

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT
HEATH INSURANCE BROKERS OF ILLINOIS LLC

Certificate of Status	0
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Page Count	03
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SEVEN
TALLAHASSEE, FLORIDA

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02-2-05

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Heath Insurance Brokers of Illinois LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 01/09/2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 1/26/05
5. New name of the limited liability company: Colemont Insurance Brokers of Illinois LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Joy I. Keller
Signature of a member or the authorized representative of a member

Joy I. Keller

Typed or printed name of signee

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PAGE 03/03

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P.03

FROM CORPORATION TRUST WILM. TEAM #2

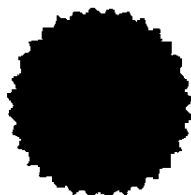
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEATH INSURANCE BROKERS OF ILLINOIS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COLEMONT INSURANCE BROKERS OF ILLINOIS LLC", THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2005, AT 7:40 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3595376 0320

AUTHENTICATION: 3651421

050076394

DATE: 01-31-05

TOTAL P.03