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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NENEZIAN AND SEIKALY, L.L.C.

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MAY 20 2016

J SHIVERS


NSI INSURANCE GROUP, INC.
8181 NW 154th Street, #230
Miami Lakes, FL 33016

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

NSI INSURANCE GROUP, INC., a Florida corporation (the "Corporation"), organized on March 26, 2001 does hereby grant permission and approves the filing of the Articles of Amendment to Articles of Organization of NENEZIAN AND SEIKALY, L.L.C. changing its name to NSI INSURANCE GROUP, LLC, which is an affiliate of the Corporation.

The undersigned, being the Vice President of the Corporation has executed this Written Consent Granting Approval for Use of Name on behalf of the Corporation this 16th day of May, 2016.

NSI INSURANCE GROUP, INC., a
Florida corporation

By: 
Oscar F. Seikaly, Vice President

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

NENEZIAN AND SEIKALY, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 6, 2000 and assigned
Florida document number L00000002535

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

NSI INSURANCE GROUP, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

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 605, 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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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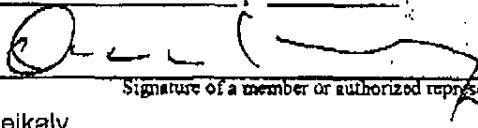
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated May 16

2016



Signature of a member or authorized representative of a member

Oscar Seikaly

Typed or printed name of signer

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