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LIMITED LIABILITY AMENDMENT

MASON & CREWS INSURANCE, LLC

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 27, 2003

MASON & CREWS INSURANCE, LLC 3908 DANA SHORES DR. TAMPA, FL 33634

SUBJECT: MASON & CREWS INSURANCE, LLC

REF: L000000006681

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Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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## FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF MASON & CREWS INSURANCE, LLC

WHEREAS, the Articles of Organization of Mason & Crews Insurance, LLC filed with and approved by the Secretary of State of the State of Florida on the 8th day of June, 2000; and

WHEREAS, it is the intention of the members of Mason & Crews Insurance, LLC that the Articles of Organization of Mason & Crews Insurance, LLC be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment hereinafter set forth was approved by all of the members of Mason & Crews, LLC pursuant to the provisions of Florida Statutes on the 25 day of October, 2003; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Organization of Mason & Crews Insurance, LLC are hereby amended by deleting in its entirety the present Article I - Name and by substituting therefor the following, to-wit:

#### "ARTICLE I Name

The name of this company shall be:

### MASON & ASSOCIATES, LLC

IN WITNESS WHEREOF, this First Amendment to Articles of Organization is hereby executed on behalf of Mason & Crews Insurance, LLC by its sole Member this 25th, day of October, 2003.

MASON & CREWS INSURANCE, LLC

Reginald G. Mason, III. Member