

Timothy O. North

August 21, 2000

2536 Countryside Boulevard, 6th Floor Clearwater, Florida 33763 • (800) 458-1113 • (727) 726-0726

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

Gentlemen or Ladies:

Please find enclosed a check for \$25 to change the company name from TLH Enterprises to Reinsurance Consultants and also to remove Heather Doudna, 1511 Gulf Boulevard, Apartment B, Indian Rocks Beach, FL, 33785, from TLH Enterprises, LC, per attached form.

My address is:

2536 Countryside Boulevard
Suite 300
Clearwater, FL 33763

My phone number is 800/700-3211.

Thank you.

Yours truly,


Timothy North

TN:gd
Enclosures 2

FILED
30 AUG 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TLH Enterprises, LC

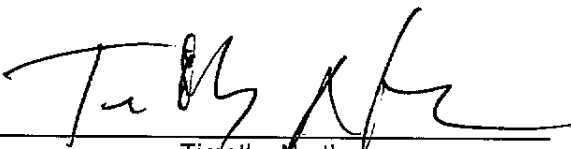
FIRST: The date of filing of the articles of organization was July 10, 2000

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Change name to Reinsurance Consultants, LC

Remove Heather Doudna, 1511 Gulf Boulevard, Apartment B,
Indian Rocks Beach, FL, 33785, from Company

Dated: August 1, 2000


Timothy North

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00 AUG 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA