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(Address)

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(City/State/Zip/Phone #)

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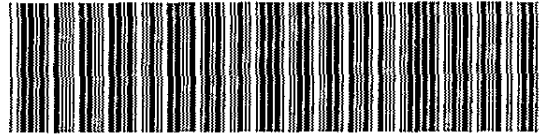
(Business Entity Name)

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **BROKERS INSURANCE, LLC**
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Reinhard G. Stephan, Esquire
(Name of Person)

Reinhard G. Stephan, Esquire
(Firm/Company)

241 S. Westmonte Drive, #1010
(Address)

Altamonte Springs, FL 32714
(City/State and Zip Code)

For further information concerning this matter, please call:

Reinhard G. Stephan, Esquire at (**407**) **772-3337**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BROKERS INSURANCE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 24, 2000 and assigned
document number L00000008743

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - MANAGEMENT

MANAGING MEMBER(S)

FROM: JEFF GRUSHKA & MIKE BERNSTEIN

TO: MIKE BERNSTEIN

Dated 9/26/07, 2007



Signature of a member or authorized representative of a member

MIKE BERNSTEIN

Typed or printed name of signee

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