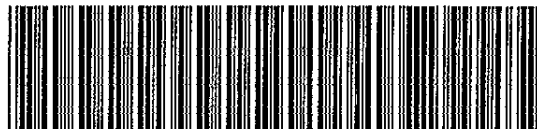


LOI 000013829



DEAN INSURANCE AGENCY, INC.

230 N. Westmonte Drive
Suite 2100
Altamonte Springs, FL 32714
407-865-7477 x101



600010405616

01/24/03--01063--004 **25.00

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DATE 2/17/03 @ 4:43 pm

[Signature]

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2003 JAN 24 PM 4:59
TALLAHASSEE, FLORIDA

J. BRYAN FEB 17 2003



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 27, 2003

DEAN INSURANCE AGENCY, INC.
230 N. WESTMONTE DRIVE, STE. 2100
ALTAMONTE SPRINGS, FL 32714

SUBJECT: SOUTHERN INSURANCE GROUP, L.L.C.
Ref. Number: L01000013829

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SOUTHERN INSURANCE GROUP, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have filled out wrong form to amend the Limited Liability Company name. You completed an amendment form for a Florida Corporation not a Limited Liability Company.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00004991

10 →

REC'D FEB 03 2003

Ltr # 203 A0000 499

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Southern Insurance Group LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was Aug 17, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Name Change from:
Southern Insurance Group, LLC
to
United Integrity, LLC
to be effective 1/24/03

Dated 2/5, 2003.

[Signature]
Signature of a member or authorized representative of a member

Deborah I Turner
Typed or printed name of signee

Filing Fee: \$25.00