Division of Corporation 20003419 Page 1 of 2

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030000919115)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

HLIF

To:

Division of Corporations

Fax Number : (850)205-0383

From:

AMY J. PATTERSON

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone : (407)650-1000 Fax Number : (407)650-1065

RECEIVED
03 HAR 26 PH 2: 29
WISJON OF CORPORATION

102-34197

LIMITED LIABILITY AMENDMENT

CNLASSURANCE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	91
Estimated Charge	\$25.00

O3 MAR 26 AM 8: 39
SECRETARY OF STATE

H03000091911 5

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CNLASSURANCE, LLC

FIRST: The name of the limited liability company is CNLASSURANCE, LLC.

SECOND: The original Articles of Organization for the limited liability company were filed on December 19, 2002, and assigned document number L02000034197.

THIRD: Article I of the Articles of Organization is hereby amended to read as follows:

ARTICLE I - Name

The name of the limited liability company shall be CNLBANK INSURANCE, LLC.

IN WITNESS WHEREOF, the Authorized Representative of a Member has executed these Articles of Amendment this 2 (day of _______, 2003, on behalf of the limited liability company.

Chirag Bhavsar

Authorized Representative

of a Member

03 MAR 26 AH 8: 39