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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida 3rd Party Administrators, LLC fka Third Party Administrators of Florida, 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:

Melinda Green

(Name of Person)

C/O Preferred Insurance Capital Consultants, LLC

(Firm/Company)

2101 Corporate Blvd., Suite 415

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Melinda Green

(Name of Person)

at (954) 974-3682

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Florida 3rd Party Administrators, LLC fka Third Party Administrators of Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 19, 2003 and assigned document number L03000006221.

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

Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

1395 Panther Lane, Suite 100, Naples, FL 34109

Dated September 23, 2004.



Signature of a member or authorized representative of a member

Dr. William K. Nevius,

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00