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## NATIONAL INSURANCE VERIFICATION, LLC 1200 Weston Road, Suite 300 Weston, FL 33326 Tel (954) 389-6223 Fax (954) 389-0452

June 5, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: National Insurance Verification, LLC

Documents No. L03000012755

Articles of Amendment to Articles of Organization

Dear Sir/Madam:

Enclosed herewith please find the following:

- 1. Articles of Amendment to Articles of Organization for National Insurance Verification, LLC and
- 2. Check, made payable to the Florida department of State, in the amount of \$25.00 to cover the filing fee for the Articles of Amendment.

THE SECTION ASSESSMENT OF THE

Please forward the letter of acknowledgment to the above address. If you have any questions, I can be contacted at the above address and telephone numbers.

Very truly yours,

NATIONAL INSURANCE VERIFICATION, LLC

Michael D. Newton Ex-Managing Member



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 13, 2003

MICHAEL D. NEWTON NATIONAL INSURANCE VERIFICATION, LLC 1200 WESTON ROAD, SUITE 300 WESTON, FL 33326

SUBJECT: NATIONAL INSURANCE VERIFICATION, LLC

Ref. Number: L03000012755

We have received your document for NATIONAL INSURANCE VERIFICATION, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

Because the new agent must sign specific language accepting the designation, you must complete and return the enclosed blank form with a copy of this letter. There is no additional payment due; the \$25 you already sent will pay for this amendment including the registered agent change.

Please return 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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 203A00036871

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Nutronal Insurance Verification, LLC.
2. The mailing address of the limited liability company is: 1200 Weston Road, Ste 300.
Weston FL 33326
April 9, 2003
3. Date of filing/registration in Florida  4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:    Michael D. Newton   Name   1200 Weston Food Suite 340   Address   Weston, FL 33324   City, State and Zip
6. The name and address of the new registered agent and/or office:
Name  Name  131 5. Courtenu  Florida street address (P.O. Box NOT acceptable)  Par Kusau
Merrith Island FL 32952 City, State and Zip Tel. (321) 636-8765
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  (Signature of a member or authorized representative of a member)
Michael D. Newton
(Printed or typed name of signee)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 103/F.S. Or if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.  [Signiture of Registered Alent)
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## NATIONAL INSURANCE VERIFICATION, LLC (Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was April 9, 2003. The following amendment(s) to the Articles of Organization were SECOND: adopted by the limited liability company: A. The following person is deleted as a Manager/Member, and Registered Agent: Michael D. Newton 1200 Weston Road, Suite 300 Weston, FL 33326 B. The following person is added as a Registered Agent: Patrick D. Clawson 1200 Wester Road, Suite 300 Weston, FL 33326 This amendment is effective upon filing with the Florida THRID: Department of State. June 5, 2003 Dated: Signature of resigning member or authorized representative of a Member

Michael D. Newton

Filing Fee: \$25.00

Typed or printed name of signee