L03000020032

Florida Department of State

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L03-20032

LIMITED LIABILITY AMENDMENT

ADVANCED BROKERAGE, LLC

Certificate of Status	0
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3/15/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ADVANCED BROKERAGE, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 3, 2003.

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

ARTICLE I - NAME:

The name of the Limited Liability Company is NATIONAL INSURANCE BROKERAGE, LLC.

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is c/o NFP, 787 Seventh Avenue, 49th Floor, New York, New York 10019.

ARTICLE III - REGISTERED OFFICE AND AGENT:

The address of the Registered Office of the Limited Liability Company is 1200 South Pine Island Road, Plantation, Florida 33324, and the Registered Agent at such address is C T Corporation System.

SEE ATTACHMENT

Dated March 9, 2004.

Signature of a member or authorized representative of a member

SCOTT KIRBY
Typed or printed name of signee

Filing Fee: $25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTED AND FILED

ATTACHMENT TO ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ADVANCED BROKERAGE, LLC

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, an individual, having been named in Article V of the foregoing Articles of Organization as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

DATED this ___ day of _____, 2004.

C T CORPORATION SYSTEM

Name:
Title:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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