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FEB 1 9 2013

T. HAMPTON

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

National Insurance Brokerage, 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:

Karen Teller

Name of Person

National Insurance Brokerage, LLC

Firm/Company

2101 Park Center Dr., Ste 210

Address

Orlando, FL 32835

City/State and Zip Code

karen@advancedsettlements.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Teller

 $_{at}(407)296-7373 \times 1156$

Name of Person

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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

National Insurance Brokerage, LLC			
(<u>Name of the Limited Liability Co</u> (A Florida Lim	ompany as it now appears on our	records.)	
(A Flonda Lim	ited Liability Company)	_ 9	
The Articles of Organization for this Limited Liability Com	npany were filed on 6/3/2003	and assigned	
Florida document number L0300020032			
Florida document humber			
	•		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	ပ် မြို့		
an in amending name, enter the new name of the minited	nability company here.	7,	
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company," the de	esignation "LLC" or the abbreviatio	
E.E.C.			
Enter new principal offices address, if applicable:			
Principal office address MUST BE A STREET ADDRES	(S)		
Enter new mailing address, if applicable:	2101 Park Center Drive		
(Mailing address MAY BE A POST OFFICE BOX)	Suite 220		
	Orlando, FL		
B. If amending the registered agent and/or registere	d office address on our recor	ds enter the name of the new	
registered agent and/or the new registered office address		us, enter the name of the nev	
Name of New Parietand Access			
Name of New Registered Agent:	<u> </u>		
New Registered Office Address:			
· ————	Enter Florida	a street address	
	1	Florida	
	City	Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

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 608, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member		SECUE TARY OF STATE DIVIDITIES CORPORATIONS	
<u>Title</u>	Name	Address 3 FEB 18 AMII: 53	Type of Action
MGR	Todd S. McNealy	2101 Park Center Dr.	✓ Add
		Suite 220	Remove
		Orlando, FL 32835	
MGR	Kevin S. Kirby	2101 Park Center Dr.	Add
		Suite 220	Remove
		Orlando, FL 32835	
MGR	Matthew A. Ganovsky	2101 Park Center Dr.	Add
		Suite 220	Remove
		Orlando, FL 32835	
MGR	Douglas W. Hammond	340 Madison Avenue	Add
		20th Floor	Remove
		New York, NY 10173	
MGR .	Malika S. Hinkson	340 Madison Avenue	Add
		20th Floor	✓ Remove
		New York, NY 10173	
MGR	Brett Schneider	340 Madison Avenue	Add
		20th Floor	Remove
		New York, NY 10173	

). If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	1 1
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 ated	2/6/2013
	Slaut Melah
	Signature of a member or authorized representative of a member
	Todd S. McNealy, MGR 🗸
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

13 FFR 18 MIN: 50