<u>L04000020022</u>

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MAY 1 7 2011

EXAMINER

COVER LETTER



TO: Registration Section
Division of Corporations

SUBJECT:	COMMONWEALTH Name of Lim	INSURANCE AGEN	NCY, LLC		
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.			
Please return all corres	pondence concerning this matte	r to the following:			
		Kevin Harrington			
		Name of Person			
	Commonwealth Insurance Agency, LLC				
	Firm/Company				
		144 Whitaker Road			
		Address			
		Lutz, Florida 33549		2011 MAY 16 SECRETAR? FALLAHASS	unterna par V Li
		City/State and Zip Code		AS:	grand Tari
	F-mail address:	kevin@cwia.net to be used for future annual repo	et notification)	<u> </u>	
For further information	concerning this matter, please	-	n nonneauon)	M 4: 21 OF STATE E. FLORIC	-
Ke	evin Harrington	at (_813)_	933-7000		
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 en	closed) Certified	te of Status &	i)

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

COMMONWEALTH INSURANCE AGENCY, LLC

(Name of the Limited Liability (A Florida L	Company as it now appea imited Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Co	ompany were filed on	03/15/2004	and assi	gned
Florida document numberL0400020022	<u>-</u> :			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limit	ed liability company he	<u>re</u> :		
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Comp	any," the designation '	"LLC" or the at	breviatio
Enter new principal offices address, if applicable:			Ts 28	
(Principal office address MUST BE A STREET ADDRI	ESS)		ECRET	~~~
	***************************************		HAS -	graph Mr.
F			HAY 16 A	
Enter new mailing address, if applicable:		<u> </u>	PE STA	Carl.
(Mailing address MAY BE A POST OFFICE BOX)	- · · · · · · · · · · · · · · · · · · ·		* 25 PATE DRIB!	
B. If amending the registered agent and/or registe registered agent and/or the new registered office addre		our records, <u>enter</u>	the name of	the nev
Name of New Registered Agent:	·			
New Registered Office Address:	72.	And Files the state of the		
	En	ter Florida street ad	aress	
		, Florida	<u></u>	
	Citv		Zin 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Morena Group,Inc.	864 18th Ave N St.Petersburg, Fl. 33704	Add Remove
<u>MGRM</u>	Call It What You Want, Inc.	1016 Foxwood Drive Lutz, Florida 33549	
			Add Remove
			Add Remove
			AH Remove
			C. F. G. Add.
D. If amend	ling any other information, enter chan	ge(s) here: (Attach additional sheets, if necessa	ry.)
Dated		Harrington	
	Signature of a membe	r or authorized representative of a member	·
		Kevin Harrington	
	Typed	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00