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SECREMARY OF STATE
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COVER LETTER

| Division of Corporations |
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| SUBJECT: American Sarthwest Insurance Managers 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: |
| Coladny Firm/Company |
| Coladny Firm/Company |
| ZIS. S. Marroe St. #701 Fig. 3 |
| City/State and Zip Code E-mail address: (to be used for future annual report notification) |
| E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: |
| For further information concerning this matter, please call: |
| Name of Person at (954) 492-4010 Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: 25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & \text{Certified Copy (additional copy is enclosed)}} \text{\$\text{S60.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \text{\$\text{Certified Copy (additional copy is enclosed)}} \$\text{Certified Copy (additional copy is encl |
| (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

AMERICAN SOUTHWEST INSURANCE MANAGERS OF FLORIDA, LLC

THIS AMENDMENT is submitted to change the name of this Limited Liability Company from American Southwest Insurance Managers of Florida, LLC to Windhaven Underwriters, LLC.

The Articles of Organization for this Limited Liability Company were filed on March 8, 2004 and assigned Florida document number L04000021022.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of January, 20 1.

Jimmy E. Whited

Member

