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**LIMITED LIABILITY AMENDMENT**

**CONNEXIONS INSURANCE, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
CONNECTIONS INSURANCE, LLC  
(Document No. L04000079094)**

**FIRST:** The date of filing of the Articles of Organization was November 1, 2004.

**SECOND:** Pursuant to the provisions of Section 608.411, Florida Statutes, CONNECTIONS INSURANCE, LLC, a Florida limited liability company, adopts the following Articles of Amendment to its Articles of Organization:

Article I of the Articles of Organization of the Limited Liability Company is amended to read as follows:

**"ARTICLE I  
NAME**

The name of the Limited Liability Company is CONNECTIONS HCI, LLC."

**THIRD:** The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

**FOURTH:** The remainder of the Articles of Organization shall remain unchanged and in full force and effect.

Executed this 19th day of November, 2004.

CONNECTIONS, INC.,  
as its Managing Member

By: \_\_\_\_\_

Title: \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE MEMBER  
AND MANAGING MEMBER  
OF CONNEXTIONS INSURANCE, LLC  
TO ACTION IN LIEU OF A MEETING OF THE  
MEMBERS OF CONNEXTIONS INSURANCE, LLC**

Pursuant to Section 608.4231, Florida Statutes, the undersigned, being the sole member and managing member of CONNEXTIONS INSURANCE, LLC, a Florida limited liability company (the "Company"), hereby consents to, authorizes, adopts and approves the following actions and resolutions by written consent in lieu of a meeting:

**RESOLVED**, that Article I of the Articles of Organization of the company is amended in its entirety to read as follows:

**ARTICLE I  
NAME**

The name of the Limited Liability Company shall be CONNEXTIONS HCI, LLC.

**RESOLVED**, that Connexions, Inc., as sole member of the Company, is empowered, authorized and directed to take such other action and execute and deliver such other instruments as Robert J. LeFort, Jr. or William A. Hohns may deem appropriate, desirable, necessary or required to effect the intent and purpose of the foregoing resolution and that each of those individuals is authorized to execute such instruments and take such actions on behalf of the undersigned, as Managing Member of the Company.

Dated this 19th day of November, 2004.

CONNEXTIONS, INC.

By: 

Title:

Being the sole member and managing member of the Company

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