

L04000084197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

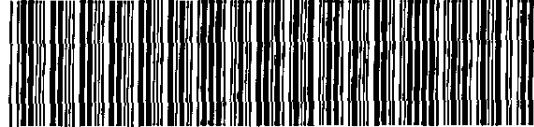
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To reflect Name Change
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ALLAHASSEE, FLORIDA DIVISION OF CORPORATION

05 MAR -2 PM 3:37

05 MAR -2 PM 3:17

FILED

JP
3-2-05

Tara Kazmirski
Requester's Name
111 E College Ave 2nd Floor
Address
Tall Fx 32301 577-0398
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Security First Insurance Agency L04000084197
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☒ Will wait ☐ Photocopy

☒ Certified Copy
☒ Certificate of Status

to reflect Name Change

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT AND RESTATEMENT
OF ARTICLES OF ORGANIZATION
FOR
SECURITY FIRST INSURANCE AGENCY, LLC**

FILED
05 MAR -2 PM 3:37
TALLAHASSEE, FLORIDA

Pursuant to the Florida Limited Liability Company Act, § 608.411, F.S., SECURITY FIRST INSURANCE AGENCY, LLC (the "Company") hereby amends and restates the Articles of Organization of the Company filed on November 11, 2004, according to the Articles of Amendment as follows:

FIRST:

The Amended and Restated Articles of Organization of the Company are attached hereto as Exhibit "A" and are incorporated herein by reference.

SECOND:

The Amended and Restated Articles of Organization contain an amendment to the Articles of Organization changing the name of the Company to SECURITY FIRST MANAGERS, LLC, which required member approval.

THIRD:

The foregoing Amended and Restated Articles of Organization was approved by the members of the Company and the number of votes cast for the Amended and Restated Articles of Organization by the members was sufficient for approval.

The foregoing Amended Articles of Organization was approved by the Company's members as of February 28, 2005.

IN WITNESS WHEREOF the undersigned authorized representative of the Member of SECURITY FIRST INSURANCE AGENCY, LLC, has executed the foregoing Articles of Amendment and Restatement of Articles of Organization as of February 28, 2005.

SECURITY FIRST INSURANCE AGENCY, LLC,
a Florida limited liability company

By: 

Print Name: W. Lockwood Burt,
Manager of Member,
Security First Insurance Holdings, LLC

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SECURITY FIRST MANAGERS, LLC

The undersigned, for the purpose of amending and restating the Articles of Organization of Security First Insurance Agency, LLC, a Florida Limited Liability Company pursuant to Florida law, F.S. Chapter 608, hereby makes, acknowledges, and files the following Amended and Restated Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be SECURITY FIRST MANAGERS, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company is 140 S. Atlantic Avenue, Suite 400, Ormond Beach, Florida 32176.

ARTICLE III -- REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent of the Company are:

Donald G. Brocksmith
140 S. Atlantic Avenue
Suite 400
Ormond Beach, Florida 32176.

FILED
FALL HAVEN, FLORIDA
05 MAR -2 PM 3:37

Certificate of Registered Agent

Having been named as the registered agent and to accept service of process for the Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

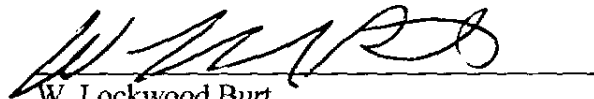
Dated: February 28, 2005


Donald G. Brocksmith, Registered Agent

ARTICLE IV -- MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager-managed company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



W. Lockwood Burt,
Manager of Member,
Security First Insurance Holdings, LLC

STATE OF FLORIDA :
: ss.
COUNTY OF Volusia :

The foregoing instrument was acknowledged before me this 28th day of February, 2005, by W. Lockwood Burt, who is personally known to me or who has produced _____ as identification.

My Commission Expires:


Signature

Cathy M. Driggers
Printed Name of Acknowledger
Notary Public, State of Florida at Large



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