L05000013522

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6383

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PUBLIC ENTITIES OF AMERICA, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	$25.00

B. BOSTICK
AUG - 7 2012
EXAMINER

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08/06/2012 14:39 8656336092 CT CORPORATION PAGE 01/04

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Public Entities of America, 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:

Virginia A. McCarthy
Name of Person

One Beacon Insurance Group LLC
Firm/Company

150 Royall Street
Address

Canton, MA 02021
City/State and Zip Code

VMCCarthy@onebeacon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia A. McCarthy at (781) 332-7191
Name of Person — Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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

Public Entities of America, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 9, 2005 and assigned Florida document number L05000013522.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

601 Carlson Parkway
Suite 600
Minnetonka, MN 55305

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

150 Royall Street
Canton, MA 02021

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: CT Corporation System

New Registered Office Address: 1200 South Pine Island Road
Enter Florida street address

Plantation, Florida 33324
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

Tammy Tofteroo
Vice President

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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

Title	Name	Address	Type of Action
MGRM	Del Powell	2839 Paces Ferry Rd Atlanta GA 30339	☐ Add ☒ Remove
MGR	John K. Ridrnour	1855 SR 434 Longwood FL 32750	☐ Add ☒ Remove
CFO	Wesley Scovanner	1855 West SR 434 Longwood FL 32750	☐ Add ☒ Remove
MGR	Dennis A. Crosby	1720 Windward Concourse, Suite 325 Alpharetta, GA 30005	☒ Add ☐ Remove
MGR	Jeffrey C. Richardson	188 Inverness Drive West Denver, CO 80112	☒ Add ☐ Remove
MGR	Joan K. Godders	150 Royall Street Canton MA 02021	☒ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated August 6, 2012

Signature of a member or authorized representative of a member

VIRGINIA A. McCARTHY, SECRETARY, Doc Bearm Insurance Group, LLC.
Typed or printed name of signee

Filing Fee: $25.00

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