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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TBG FIDELITY AND INSURANCE, 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:

MIKE PISCITELLI

(Name of Person)

VEZINA, LAWRENCE & PISCITELLI, PA

(Firm/Company)

350 E. LAS OLAS BLVD., STE 1130

(Address)

FT. LAUDERDALE, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL FRIEDMAN

(Name of Person)

at (

954

) 728-1270
(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 enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TBG FIDELITY AND INSURANCE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 21, 2005 and assigned document number L0500028812.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE VII, MANAGING MEMBER, shall read as follows:

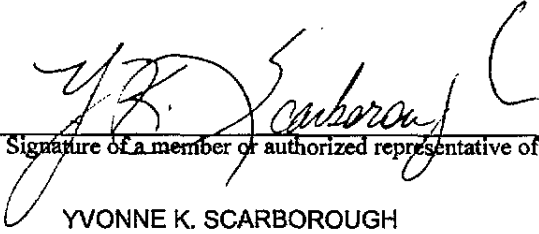
The Managing Member of this Limited Liability Company shall include:

YVONNE K. SCARBOROUGH, SECRETARY, TREASURER
700 OVERLOOK DRIVE
WINTER HAVEN, FL 33884
863-326-5557

AND

KAREN PECORA-BARBOUR, PRESIDENT
THE BARBOUR GROUP, LLC
73 E. MAIN STREET, SUITE B
WESTMINSTER, MD 21157
410-876-9610

Dated AUGUST 5, 2005.



Signature of a member or authorized representative of a member

YVONNE K. SCARBOROUGH

Typed or printed name of signee

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SECRETARY OF STATE

Filing Fee: \$25.00