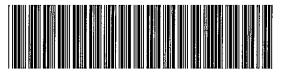
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COVER LETTER

TO: Registration Section 7 Division of Corporations

SUBJECT: Seaside Property Insurance Holding Company, 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:
William B Graham
(Name of Person)
McFarlain, Cassedy P.A.
(Firm/Company)
305 South Gadsden St
(Address)
Tallahassee, Fl. 32301
(City/State and Zip Code)
For further information concerning this matter, please call:
W. D. C. J
William B Graham at (850) 222-2107 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & Certificate of Status} \text{\$\text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)}} \text{\$\text{Certified Copy (additional copy is enclosed)}} \$\text{Certified Copy (additio
MAILING ADDRESS: Registration Section STREET/COURIER ADDRESS: Registration Section
Division of Corporations Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

Seaside Property Insurance Holding Company, LLC (Present Name) (A Florida Limited Liability Company)

	(A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on March 29,2005 and assigned document number L05000030646 This amendment is submitted to amend the following:
SECOND:	This amendment is submitted to amend the following:
	The principal office of the LLC shall hence forth be at:
	601 Cleveland Ave, Suite 600
	Clearwater, Fl. 33755.
	THIRD: Hence forth Dr. Panos Vasiloudes and Richard Witticombe
	shall serve as managers in place of Gerald Weiner and
	David Mallitz.
	·
Dated	Dec 6, 05.
	Signature of a member or authorized representative of a member
	Joseph Egan Typed or printed name of signee