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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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COVER LETTER

٠.	TO: Registration Section Division of Corporations
	SUBJECT: Hennessay Insurance Services 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:
	Lee L. Hennessey (Name of Person)
	Hennessey Insurance Services: LLC (Firm/Company)
	2080 West Ear gallie Blug Suite BER & SARY NO FAME NO SERVER SON TO BOOK SON TO BER SON TO SO
	City/State and Zip Code) (City/State and Zip Code)
	For further information concerning this matter, please call:
	(Name of Person) at (331) 753-5366 (Area Code & Daytime Telephone Number)
	Enclosed is a check for the following amount:
	\$25.00 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

	Hennessey Insurance Services, LLC	_		
	(Present Name) (A Florida Limited Liability Company)		•	
			•	
FIRST:	The Articles of Organization were filed on $4-3/-3005$ and assigned document number 10500039343			
SECOND:	This amendment is submitted to amend the following:			
	Article V: Amena the Name + allress of the			
	- nanaging member to:			
•	Title: President			
	Lee L. Hennessey	Zςs	90	
	Delete: Carol L Hennessey as Manager	<u>5</u> 2	06 AUG 25	
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Dated	August 21, 2006.			
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	. Signature of a member or authorized representative of a member			
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	Typed or printed name of signee			

Filing Fee: \$25.00