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(13)

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

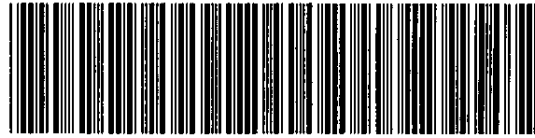
Special Instructions to Filing Officer:

L. SELLERS

MAY 19 2008

EXAMINER

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2008 MAY 15 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORRIS A. LECOMPTE, P.A.

ATTORNEY AT LAW
AAA BUILDING - SUITE 380
800 - SECOND AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33701
(727) 896-1000
FAX: (727) 896-1009

MORRIS A. LeCOMPTE
E-MAIL: MLecomppte@MALPA.net

May 13, 2008

Via Priority Mail

Florida Department of State
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Amendment by All Florida Insurance Agency, LLC To
Change its Name to AFIA, LLC and Filing of Articles of Organization for All
Florida Insurance Agency, LLC

Dear Sir/Madam:

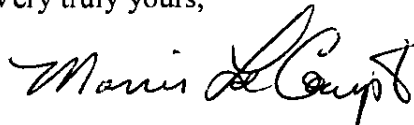
Enclosed herewith please find the following:

1. Articles of Amendment to Articles of Organization of All Florida Insurance Agency, LLC, by which it changes its name to AFIA, LLC; and
2. Articles of Organization of All Florida Insurance Agency, LLC.

It would be appreciated if you would file these documents in order, so that the Articles of Organization can be accepted under the name of All Florida Insurance Agency, LLC. Enclosed is a check in the amount of \$150.00, which we understand are the filing fees required to be paid in connection with this matter.

By all means, if you have any questions whatsoever, please do not hesitate to give me a call.

Very truly yours,



Morris A. LeCompte

MAL/dp
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

OF

ALL FLORIDA INSURANCE AGENCY, LLC.

1. These Articles of Amendment to Articles of Organization of All Florida Insurance Agency, LLC (the "Company") are submitted pursuant to Section 608.411 of the Florida Statutes to amend the Articles of Organization of the Company as originally filed with the Florida Department of State on July 7, 2005.
2. The following amendment to the Articles of Organization of the Company was adopted by the Company:

Article I of the Articles of Organization of All Florida Insurance Agency, LLC is hereby amended in its entirety to now read as follows:

"ARTICLE I

The name of this Company shall be AFIA, LLC."

The undersigned sole managing member has executed these Articles of Amendment to Articles of Organization this 8th day of May, 2008.

All Florida Insurance Agency, LLC

By: 

Richard C. Mallard,
its sole Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 15 PM 4:20

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STATE OF FLORIDA)
COUNTY OF Polk)

The foregoing instrument was acknowledged before me this 8th day of May, 2008, by Richard C. Mallard, sole Managing Member of All Florida Insurance Agency, LLC, a Florida limited liability company, on behalf of and as the act of such Company. Richard C. Mallard is personally known to me or has produced _____ as proper identification and did not take an oath.

(SEAL)



Rachel L. Goldizen
Signature

Rachel L. Goldizen
Printed Name
Notary Public - State of Florida

My Commission Expires: _____

FILED
2008 MAY 15 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA