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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Office | | | | |
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Office Use Only



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COVER LETTER

| TO: Registration Section Division of Corporations | | |
|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--|
| SUBJECT: Fortress Insurance Partne (Name of | ers, LLC Limited Liability Company) | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registered | Office Change and fee(s) are submitted for filing. | |
| Please return all correspondence concernin | g this matter to the following: | |
| Caron Abbott | | |
| (Name of Person) | | |
| Fortress Insurance Partners, LLC (Firm/Company) | | |
| (i nub company) | | |
| 890 Northern Way, Suite D-2 | | |
| (Address) | * · | |
| Winter Springs, FL 32708 | | |
| (City/State and Zip Code) | | |
| For further information concerning this ma | atter, please call: | |
| Caron Abbott | at (407) 366-6262, ext 202 | |
| (Name of Person) | (Area Code & Daytime Telephone Number | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | |
| Enclosed is a check for the follow | ving amount: | |
| ✓ \$25 Filing Fee | \$55 Filing Fee & Certified Copy | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| 1. The name of the limited li | ability company is: | Fortress Insurance Partners, LLC | <u></u> . |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 2. The mailing address of the | e limited liability co | ompany is : 890 Northern Way, St | uite D-2 |
| Winter Springs, FL 32708 | | | |
| | | | |
| 09/23/2005 L05000095990 | | | <u>, , , , , , , , , , , , , , , , , , , </u> |
| 3. Date of filing/registration | in Florida | 4. Document num | ber |
| 5. The name of the registered Florida Department of Stat | | stered office address as shown or | n the records of the |
| Po | owell, Lorraine D. | | |
| | , | Name | - · · · · · · · · · · · · · · · · · · · |
| 22 | 238 Winter Woods I | 3lvd | |
| | | Address | |
| <u>Wi</u> | inter Park, FL 3279 | | 06 JAN SECRE |
| | City, | State and Zip | |
| 6. The name and address of the new registered agent and/or office: | | | |
| Ca | aron Abbott | | PH 3: 2 |
| Name 890 Northern Way, Suite D-2 | | | |
| | - | s (P.O. Box NOT acceptable) | DE 2 |
| <u>Wi</u> | inter Springs | FL 32708 | |
| | City, S | State and Zip | |
| confirmed that after the changand the business office of the liability company, it is hereby | ge or changes are me registered agent why confirmed that the d liability company f the limited liability | | of the registered office of a Florida limited liby an affirmative vote |
| Debra Roby | | | |
| (Printed or typed name of signee) | | · · · · · · · · · · · · · · · · · · · | |
| I hereby accept the appoint n comply with the provisions of and I am familiar with and a Chapter 508, F.S. Or, if this address, I hereby confirm the | nent as registered a f all statutes relative ccept the obligation document is being y the limited liabili | gent and agree to act in this cap e to the proper and complete per is of my position as registered a filed to merely reflect a change ty company has been notified in | pacity. I further agree to rformance of my duties, gent as provided for in in the registered office writing of this change. |

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00