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O6 DEC 27 PH 1: 05 SECRETARY OF STATE LAW OFFICE OF JONATHAN W. SHIRLEY, P.A. ATTORNEY AND COUNSELOR AT LAW 171 CIRCLE DRIVE MAITLAND, FLORIDA 32751

JONATHAN W. SHIRLEY

Admitted in Florida, West Virginia & Virginia BOARD CERTIFIED TAX LAWYER

TELEPHONE (407)629-8333 Facsimile (407)629-8252

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December 26, 2006

Via: UPS OVERNIGHT

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Amended and Restated Articles of Organization for AGIS-FLORIDA, LLC

Dear Sir:

Enclosed are the following:

1. Original and copy of Amended and Restated Articles of Organization for AGIS-FLORIDA, LLC; and

2. My firm check in the amount of \$55.00 dollars (\$25.00 for the filing fee and \$30.00 for a certified copy of the Articles).

Please return the certified copy of the Articles of Organization to this office.

If you have any questions, please contact me.

Sincerely, Jonathan W. Shirley

JWS/sy

Enclosures: Amended and Restated Articles of Organization; and Firm check #5417.

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF AGIS-FLORIDA, LLC

 The name of the limited liability company is AGIS-FLORIDA, LLC, a Limited Liability Company.

2. The date of the filing of the Articles of Organization is October 14, 2005.

3. The Articles of Organization are amended and restated as follows:

"ARTICLE I Name

The name of this limited liability company is AGIS - FLORIDA AGENCY, LLC referred to in these Articles of Organization as the "Company."

ARTICLE II Principal Office

The mailing address and street address of the principal office of the Company shall bes 1801 Lee Road, Suite 300, Winter Park, Florida 32789.

ARTICLE III	
Duration	

The duration of the Company shall be perpetual.

ARTICLE IV Registered Agent and Address

The name and address of the initial registered agent of the Company is Michael J. Kirchner,

and the street address and mailing address of the registered agent is 1801 Lee Road, Suite 300,

Winter Park, Florida 32789.

ARTICLE V Management

This Company shall be manager managed. The initial managers of the Company are:

Michael J. Kirchner

1801 Lee Road Suite 300 Winter Park, FL 32789

Andria Herr

1801 Lee Road Suite 300 Winter Park, Florida 32789

ARTICLE VI Purpose and Powers

This Company is organized with a general business purpose, it has all powers provided by

law, and it may use those powers to any lawful purpose."

4. These Amended and Restated Articles of Organization are duly executed and are

being filed in accordance with F.S. Section 608.411.

Dated this 22 day of December, 2006.

Michael J. Kirchner, Member

