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2013 MAY -8 PH 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY -9 2013

J. BRYAN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HOUSER INSURANCE, 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:

DAVID C. GILMORE, ESQ.
Name of Person

Firm/Company

7620 MASSACHUSETTS AVENUE
Address

NEW PORT RICHEY, FL 34653
City/State and Zip Code

GREG@HOUSERINSURANCE.COM
E-mail address: (to be used for future annual report notification)

FILED
2013 MAY -8 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GREGORY W. RICHARDSON at (**727**) **937-4291**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 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 HOUSER INSURANCE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

2013 MAY -8 PM 1:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment is submitted to amend the following:

FIRST: This Article amends the Articles of Organization of Houser Insurance, LLC, a Florida Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on November 3, 2005 and assigned Florida Document No. L05000106918.

THIRD: Article I of the Articles of Organization is hereby amended by deleting, in its entirety, said Article I and replacing it with the following:

Article I

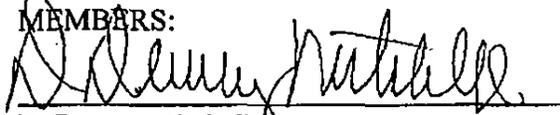
The name of the Limited Liability Company is Capstone Insurance, LLC.

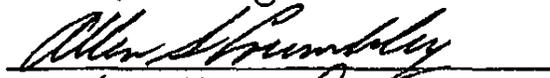
FOURTH: This Amendment shall be effective and in full force and effect on June 1, 2013.

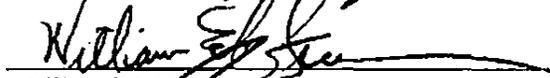
IN WITNESS WHEREOF, this Third Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 5th day of April, 2013.

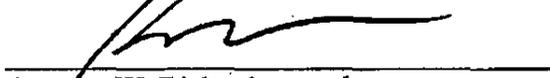
MAY

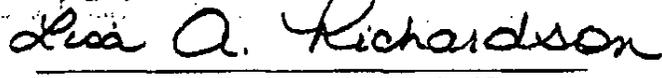
MEMBERS:


D. Dewey Mitchell


Allen S. Crumbley


William M. Freeman


Gregory W. Richardson and


Lisa A. Richardson, husband and wife,
jointly, as Tenants by the Entirety