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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1 STOP 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:

Peter Marley

(Name of Person)

Florida Incorporator

(Firm/Company)

2730 White Sands Drive - Suite 3-A

(Address)

Sarasota FL 34231

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Marley

(Name of Person)

at (888) 800-9573

(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 &
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(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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1 STOP INSURANCE SERVICES, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/24/2006 and assigned
document number L06000031427.

SECOND: This amendment is submitted to amend the following:

Amend Article V:

Add Managing Member

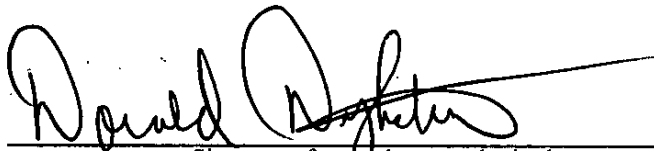
Norma Dykstra

9905 COLONNADE DRIVE

TAMPA FL 33647

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TALLAHASSEE, FLORIDA

Dated May 16, 2006



Signature of a member or authorized representative of a member

Donald Dykstra

Typed or printed name of signee