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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harbour Insurance Group, 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:

~~Bradley Groom~~ Bradley A Groom
(Name of Person)

Harbour Insurance Group, LLC
(Firm/Company)

PO Box 659
(Address)

Panama City FL, 32402
(City/State and Zip Code)

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For further information concerning this matter, please call:

~~Bradley Groom~~ Bradley A Groom at 850 769-2896
(Name of Person) (Area Code & Daytime Telephone Number)

(352) 535-5637 cell (temporary)

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**

Harbour Insurance Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/05/2006 and assigned document number L06000035432.

SECOND: This amendment is submitted to amend the following:

Article IV- Registered Agent

Delete - Brad Groom

Add - ~~Bradley Groom~~ Bradley A Groom

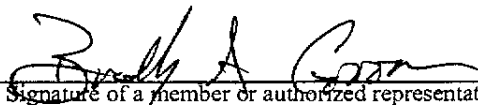
Article V - Managing Member

Delete - Brad Groom

Add - ~~Bradley Groom~~ Bradley A. Groom

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Dated April 11, 2006.



Signature of a member or authorized representative of a member

~~Bradley Groom~~

Bradley A Groom

Typed or printed name of signer

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.