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SECREMARY OF STATE CORPORATIONS
11 FEB 17 AM II: 53

FEB 18 2011
EXAMINER

## **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT:		SURANCE SERVICE	S
	Name of Limi	ted Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	BA	RBARA J. PETERSON Name of Person	
		Name of Person	
	PETER	SON INSURANCE GRO	DUP
		Firm/Company	
	14866 S0	OUTH EAST 25TH. AVE	NUE
		Address	
	SUMMER	FIELD, FLORIDA 34491	-3865
		City/State and Zip Code	
	BARBA	RA@PETERSONINS.Co	OM
	·	·	omication)
For further information	concerning this matter, please c	all:	
BARBA	RA J. PETERSON	at (_352_)	347-8478
Name	of Person	Area Code & Day	ytime Telephone Number
Enclosed is a check for t	he following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regist Divisi P.O. B	LING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COU Registration Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FL	rporations g e Center Circle

## ARTICLES OF AMENDMENT TO SECRETARY OF STATE ARTICLES OF ORGANIZATION ISON OF CORPORATIONS OF 11 FEB 17 AN 118 33

	PETERSO	N INSURANCE SER	RVICES LLC	<del></del>
( <u>Na</u>	(A Flor	oility Company as it now apported Limited Liability Company	y)	
The Articles of Organization	for this Limited Liabili	ty Company were filed on	04/04/2007	and assigned
Florida document number				
This amendment is submitted	to amend the followin	g:		
A. If amending name, enter	the new name of the	limited liability company h	ere:	•
	PETERSO	N INSURANCE GROUP	LLC	·
The new name must be distingu "L.L.C."	ishable and end with the	words "Limited Liability Com	npany," the designation "L	LC" or the abbreviation
Enter new principal offices	address, if applicable	<u> </u>		
(Principal office address MU	ST BE A STREET A	DDRESS)		
	•			
F	:6liblo			
Enter new mailing address, (Mailing address MAY BE A		P		
(Mutting address MAI BE A	<u>FOST OFFICE BOX</u>			
		•		
B. If amending the registe			our records, enter t	he name of the new
registered agent and/or the i	new registered office	address nere:		
Name of New Regis	tered Agent:			
New Registered Offi	ice Address:			
		1	Enter Florida street add	ress
			, Florida	
		City		Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager of Managing Member being added or removed from our records:

MGR = Manager

<u>e</u>	<u>Name</u>	Address	Type of Action
			Add Remove
	<del></del>		Add Remove
			Add Remove
If amend	ding any other information, enter	r change(s) here: (Attach additional sheets, if necess	9
			NISION OF CORPORAL
 ed	FEBRUARY 14	2011	AN IN 33
	Signature of a	member or authorized representative of a member  ROBERT L. PETERSON	

Page 2 of 2

Filing Fee: \$25.00