

U060000 46822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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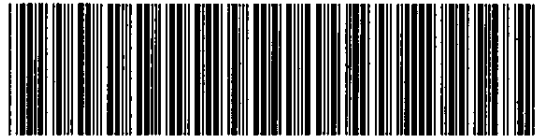
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 25 PM 2:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Browning & Browning Executives, 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:

James W. Browning

(Name of Person)

Browning & Browning Executives, LLC

(Firm/Company)

12355 B S.W. County Road 769

(Address)

Lake Suzy, Florida 34269

(City/State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 25 PM 2:00

For further information concerning this matter, please call:

Michael E. Coviello, Esq.

(Name of Person)

at

941 809-0992

(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**

Browning & Browning Executives, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 28, 2006 and assigned document number L06000046822.

SECOND: This amendment is submitted to amend the following:

1) The name was filed as Browning & Browning Executives, LLC, but the public records and the Certificate of Organization misspelled the name of the LCC as Browing & Browning Executives, LLC, leaving the letter "n" out of the first Browning.

2) The address of the LLC has been changed from:

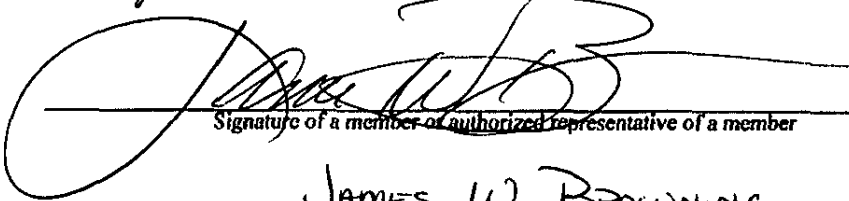
949 Tamiami Trail, Suite 101, Port Charlotte, Florida 33953.

to:

12355 B S.W. County Road 769

Lake Suzy, Florida 34269

Dated May 22, 2006.



Signature of a member or authorized representative of a member

JAMES W. BROWNING

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 25 PM 2:00

Filing Fee: \$25.00