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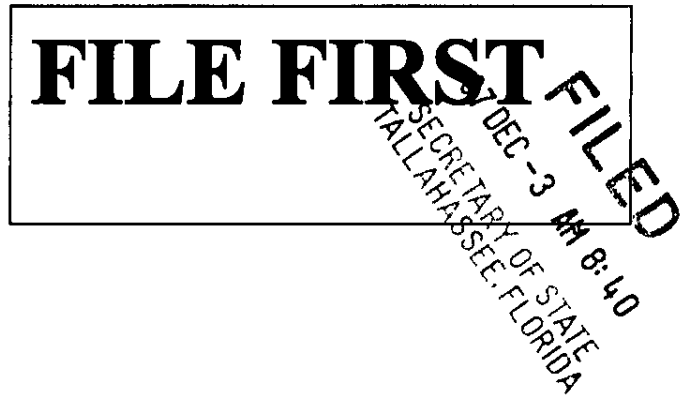
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TALLAHASSEE, FLORIDA

BK 12/14

**CORP DIRECT AGENTS, INC. (formerly CCRS)**  
**515 EAST PARK AVENUE**  
**TALLAHASSEE, FL 32301**  
**222-1173**

**FILING COVER SHEET**  
**ACCT. #FCA-14**



**CONTACT:**        **KATIE WONSCH**

**DATE:**            **12/03/07**

**REF. #:**           **001211.77958**

**CORP. NAME:**    **EUCLID INSURANCE AGENCIES, LLC**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

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**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

EUCLID INSURANCE AGENCIES, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on October 30, 2006 and assigned  
document number L06000105501.

**SECOND:** This amendment is submitted to amend the following:

Articles I, II, and IV are amended to read as follows:

Article I: The name of the limited liability company is Euclid Insurance Agencies  
Holdings, LLC.

Article II: The street address of the principal office of the LLC is  
4450 W. Eau Gallie Boulevard, Suite 164, Melbourne, FL 32934.

The mailing address of the LLC is 4450 W. Eau Gallie Boulevard, Suite 164,  
Melbourne, FL 32934.

Article IV: The name and Florida street address of the registered agent is  
Paul Zizzo, 4450 W. Eau Gallie Boulevard, Suite 164, Melbourne, FL 32934.

Dated December 3, 2007

Euclid Insurance Services, Inc., Managing Member

By: 

Signature of a member or authorized representative of a member

John Colis, President

Typed or printed name of signee

Filing Fee: \$25.00