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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** A J BENEFITS, 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:

Andrew Thompson

(Name of Person)

A J BENEFITS, LLC

(Firm/Company)

1293 PRINCE CT

(Address)

LAKE MARY, FL. 32746

(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Andrew Thompson

(Name of Person)

at ( )

(Area Code & Daytime Telephone Number)

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**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**

A J BENEFITS, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 01/11/2007 and assigned document number L07000003969.

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

Article 1 - Company Name

Delete - A J Benefits LLC

Add - A J Underwriters, LLC

**FILED**  
2007 FEB -9 P 3 54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dated

February 7, 2007

Andrew Thompson

Signature of a member or authorized representative of a member

Andrew Thompson

Typed or printed name of signee

**Filing Fee: \$25.00**