

L070000016601

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Citadel Insurance Services, LLC
(Name of Limited Liability Company) (607000016601)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Sean Williams
(Contact Person)

Citadel Insurance Services
(Firm/Company)

1031 E. CR 540-A
(Address)

Lakeland, FL 33813
(City/State and Zip Code)

For further information concerning this matter, please call:

Sean Williams at (863) 808-0012 x101
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Citadel Insurance Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/13/07 and assigned
document number LP7000016601

SECOND: This amendment is submitted to amend the following:

Article 5 is amended by deleting BRIANA BUCZEK
as a managing member.

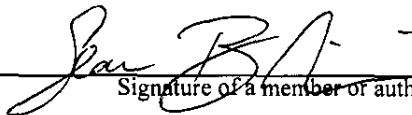
Substituting will be Joseph A Varco in lieu of
BRIANA BUCZEK.

Joseph A. Varco's address is

1031 E CR 540-A

Lakeland, FL 33813

Dated 7/10, 2007.



Signature of a member or authorized representative of a member

SEAN B WILLIAMS

Typed or printed name of signee

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