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SECRETARY OF STATE

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TO:

Registration Section

Division of Corporations

SUBJECT:

SPACE COAST INSURANCE GROUP, L.L.C.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LARRY M. STEWART, ESQ. P. O. Box 809 Stuart, FL 34995

For further information concerning this matter, please call:

Larry M. Stewart Esq. at 772-283-8191

Enclosed is a check in the amount of \$30.00 applicable to the \$25.00 filing fee and \$5.00 for Certificate of Status.



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 22, 2007

LARRY M. STEWAR, ESQ PO BOX 809 STUART, FL 34995

SUBJECT: SPACE COAST INSURANCE GROUP, L.L.C.

Ref. Number: L07000030868

We have received your document for SPACE COAST INSURANCE GROUP, L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call କ

Marsha Thomas Regulatory Specialist II

Letter Number: 307A00061956

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SPACE COAST INSURANCE GROUP, L.L.C.

FIRST:

The Articles of Organization were filed on March 21, 2007 and assigned

document number L07000030868.

SECOND:

This amendment is submitted to amend the following:

Change the Registered Agent Name from GREGORY M. STEWART ro

JOHN FARLOW.

Change the Manager/Member from GREGORY M. STEWART to

JOHN FARLOW.

Dated: Oct, 31, 2007

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.