

LD7000042428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

LD7-42428

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southern Financial Insurance Group, 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:

Keith Martin

(Name of Person)

Southern Fidelity Managing Agency, LLC

(Firm/Company)

2255 Killearn Center Blvd

(Address)

Tallahassee, FL 32309

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith Martin

(Name of Person)

at (**850**) **521-3080**

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2007

KEITH MARTIN
SOUTHERN FIDELITY MANAGING AGENCY LLC
2255 KILLEARN CENTER BLVD
TALLAHASSEE, FL 32309

SUBJECT: SOUTHERN FINANCIAL INSURANCE GROUP, LLC
Ref. Number: L07000042428

We have received your document for SOUTHERN FINANCIAL INSURANCE GROUP, LLC and your check(s) totaling \$25.00. 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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 607A00061662

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 OCT 25 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southern Financial Insurance Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/19/2007 and assigned
document number L07000042428.

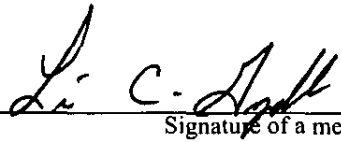
SECOND: This amendment is submitted to amend the following:

Removal of all current managing members including LISA C. GRAGANELLA,
A.J. HANSLI, JOSEPH GRAGANELLA and Daniel Dickey.

Add as current managing member James A. Graganella, residing at
2514 Millstone Plantation Road, Tallahassee, FL, 32312

The registered agent must also be updated to show Keith Martin,
Southern Fidelity Managing Agency, LLC, 2255 Killearn Center Blvd.,
Tallahassee, FL, 32309, 850-521-0380

Dated October 11, 2007



Signature of a member or authorized representative of a member

Lisa C. Graganella

Typed or printed name of signee

Filing Fee: \$25.00



PMB #218, 3491-11 Thomasville Road
Tallahassee, FL 32309
Toll Free: 866 388-6691
Fax: 888-215-6450
Web Site: <http://www.southernfig.com>

October 23, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Southern Financial Insurance Group, LLC.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith Martin", followed by a horizontal line.

Keith Martin

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TALLAHASSEE, FLORIDA