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T. HAMPTON

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EXAMINER

JACK W. CROOKS

ATTORNEY AT LAW
P.O. Box 10339
Tampa, Florida 33679-0339

Tel: (813) 259-4018 * Facsimile: (813) 259-4071

October 13, 2011

Registration Division Division of CorporationsP.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: CENTRAL FLORIDA INSURANCE AGENCY, LLC

Doc No. L07000048218

Dear Sir:

Please find the enclosed Articles of Amendment, Resignation, and fee(s) which are submitted for filing. Please return all correspondence and direct any questions concerning this matter to the above captioned office.

For additional information concerning this matter, please contact: Jack W. Crooks, Attorney at Law, at (813) 817-3281.

Enclosed is a check for \$50.00 which includes the below stated items:

□ \$25.00 Filing Fee for Articles of Amendment

□ \$25.00 Filing Fee for Resignation

Thanking you in advance for your assistance, I remain

Sincerely yours,

Jack W. Crooks Fl Bar No. 155231

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

CENTRAL FLORIDA INSURANCE AGENCY, LLC

First:

The Articles of Organization were filed on May 5, 2007 and

assigned document number L07000048218.

Second:

This amendment is submitted to amend the following:

Change to ARTICLE VI.

DELETE:

POE & ASSOCIATES, LLC, MGRM

ADD: Title:

MGRM / Managing Member

Name:

TIMOTHY LUNSKIS

Address: 8 BAHAMA CIRCLE

TAMPA, FLORIDA 33606

ADD: Title:

MGRM / Managing Member

Name:

ROBIN GOUGH

Address: 6112 SO. ELKINS ST.

TAMPA, FLORIDA 33611

Dated:

OCTOBER 13, 2011.

Poe & Associates, LLC. MGRM

(Typed or printed name of Signee)

Poe Financial Group, Inc., MGRM for Poe & Associates, LLC

By: William F. Poe, Sr.

President, Chairman, & Director

Poe Financial Group, Inc.

(Signature of Managing Member)