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## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: **WARMAR INSURANCE, 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:

**Robert H. Willis, Jr.**

(Name of Person)

**Skelton, Willis, Bennett & Wallace, LLP**

(Firm/Company)

**259 Third Street North**

(Address)

**St. Petersburg, FL 33701**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Robert H. Willis, Jr.**

(Name of Person)

at ( **727** ) **822-3907**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,  
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(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

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
WARMAR INSURANCE, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE & BUSINESS SERVICES  
07 DEC 11 PM 1:19

**WHEREAS**, pursuant to Article I of Articles of Organization filed with the Secretary of State on the 18th day of September, 2007, Florida limited liability company document number L07000095564 was issued in the name of Warmar Insurance, LLC, a Florida limited liability company (the "**Company**"); and

**WHEREAS**, pursuant to Article VII of Articles of Organization, Ward J. Curtis, Jr. and Mark T. Mahaffey are Managers of the Company; and

**WHEREAS**, it is and has been the desire of all Members and Managers of the Company, that the Company change its manager to Kimberly A. Early; and

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. Pursuant to Article VII of the aforescribed Articles of Organization of the Company, the Company hereby elects Kimberly A. Early as Manager of the Company effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida.

2. The foregoing amendments were adopted by all Members and Managers of the Company as of the 29th day of November, 2007.

3. In all other respects, Articles of Organization of the Company shall remain as they were prior to this Amendment being adopted.

**IN WITNESS WHEREOF**, the undersigned Manager of this Company has executed these Articles of Amendment as of this 29th day of November, 2007.

Warmar Insurance, LLC

By: \_\_\_\_\_

Ward J. Curtis, Jr., As Manager

STATE OF FLORIDA :  
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 29 of November 2007 by  
Ward J. Curtis, Jr., as Manager of Warmar Insurance, LLC, who is personally known to me.

[Signature]  
Notary Public (Sign Name)

State of Florida

Robert H. Willis, Jr.

[Notary Seal]

Notary Public (Print Name)

My Commission Expires:

