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PROFESSIONAL LINES DIRECT LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PROFESSIONAL LINES DIRECT, LLC

The Articles of Professional Lines Direct, LLC, a Florida limited liability company, filed on 11/1/2007, and assigned Document Number L07000111190, are hereby amended as follows:

The following amendments to the Articles of Organization were adopted by the limited liability company:

Article III is amended as follows:

Article III. Registered Agent and Office

The name of the Company's registered agent is R&A Agents, Inc. The street address of the Company's registered agent is 2320 First Street, Suite 1000, Fort Myers, FL 33901.

2. Article IV is amended to read as follows:

Article IV. Management of the Company

The name of each Manager or Managing Member is amended only as follows:

Remove:

Deborah Oloruntola 3702 28th Street SW Lehigh Acres, FL 33971

The Members have consented to amend the aforesaid Articles of Organization in the manner hereinafter set forth. In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal as of the 13 day of October, 2008.

December

Carol Simontacchi, Member

Deborah Oloruntola, Member

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-named company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

R&A Agents, Inc.

Donna Flammang, Esq., Assistant Secretary

SECRETARY OF STATE