

L07000119344

(Requestor's Name)

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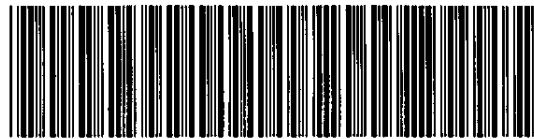
(Business Entity Name)

(Document Number)

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CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

**FILE  
SECOND**

CONTACT: KATIE WONSCH

DATE: 12/03/07

REF. #: 001211.77958

CORP. NAME: EUCLID INSURANCE AGENCIES ACQUISITION, LLC

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- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 523814 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**EUCLID INSURANCE AGENCIES ACQUISITION, LLC**

(Present Name)  
(A Florida Limited Liability Company)

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**FIRST:** The Articles of Organization were filed on November 29, 2007 and assigned document number L07000119344.

**SECOND:** This amendment is submitted to amend the following:

Articles I, II, IV and V are amended to read as follows:

Article I: The name of the limited liability company is Euclid Insurance Agencies, LLC.

Article II: The street address of the principal office of the LLC is  
4450 W. Eau Gallie Boulevard, Suite 164, Melbourne, FL 32934.

The mailing address of the LLC is 4450 W. Eau Gallie Boulevard, Suite 164, Melbourne, FL 32934.

Article IV: The name and Florida street address of the registered agent is  
Paul Zizzo, 4450 W. Eau Gallie Boulevard, Suite 164, Melbourne, FL 32934.

Article V: The name and address of the managing member is Euclid Insurance Agencies Holdings, LLC, 4450 W. Eau Gallie Boulevard, Suite 164, Melbourne, FL 32934.

Dated December 3, 2007.

Euclid Insurance Agencies Holdings, LLC, Managing Member, by Euclid Insurance Services, Inc., its Managing Member

By: 

Signature of a member or authorized representative of a member

John Colis, President

Typed or printed name of signer

Filing Fee: \$25.00