

L07000126099

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000021102 3)))



H080000211023ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

6884.20

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NICHOLS ACQUISITION, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

B. KOHR

JAN 25 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000021102 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NICHOLS ACQUISITION, LLC

FILED
08 JAN 25 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: Name

The name of the limited liability company is Nichols Acquisition, LLC.

ARTICLE II: Filing

The Articles of Organization of the company were filed December 20, 2007 and was assigned document number L07000126099.

ARTICLE III: Amendment

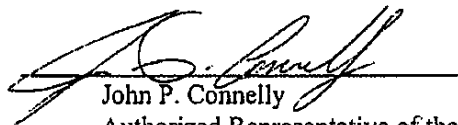
The following amendment to the Articles of Organization was adopted by the company:

Article I of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE I: Name

The name of the limited liability company is: Nichols Insurance Associates, LLC."

EXECUTED: January 22, 2008


John P. Connelly

Authorized Representative of the Members

((H08000021102 3)))