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Division of Corporations

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SEBASTIAN INSURANCE ACQUISITION, LLC

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FROM: Daisy Rodriguez
TOTAL NUMBER OF PAGES: 04 (including cover)
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MESSAGE:

Attached please find Articles of Amendment and Affidavit from Sebastian Insurance, Inc. consenting to change of name. Thanks.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SEBASTIAN INSURANCE ACQUISITION, LLC
(Doc No.: L08000025391)**

Pursuant to the provisions of Section 608.411, Florida Statutes, Sebastian Insurance Acquisition, LLC, a Florida limited liability company (the "Company"), which filed Articles of Organization with the Florida Department of State, Division of Corporations on March 11, 2008, adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article I of the Company's Articles of Organization has been amended to read as follows:

"ARTICLE I

The name of this limited liability company shall be SEBASTIAN INSURANCE, LLC."

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be signed this 15th day of April, 2008.



William Kriener, as Authorized
Representative of a Member

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The undersigned being first duly sworn, deposes and says that:

1. SEBASTIAN INSURANCE, INC. (the "Corporation") has previously filed Articles of Incorporation with the Florida Division of Corporations and is presently in existence;
2. SEBASTIAN INSURANCE ACQUISITION, LLC, a Florida limited liability company (the "LLC") has previously filed Articles of Organization with the Florida Division of Corporations and is presently in existence;
3. The LLC plans to file with the Florida Division of Corporations Articles of Amendment to its Articles of Organization whereby it changes its name to "SEBASTIAN INSURANCE, LLC"; and
4. The Corporation hereby grants its consent and permission to the LLC to use the name "SEBASTIAN INSURANCE, LLC."

SEBASTIAN INSURANCE, INC.,
a Florida corporation

By: 
Donna A. Keys, President

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