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Office Use Only

COVER LETTER

| TO: | Registration Section |
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| | Division of Corporations |

Lexon Surety Group, LLC

SUBJECT: _

.

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:

Philip Gregory Lauer

Name of Person

Lexon Surety Group, LLC

Firm/Company

10002 Shelbyville Road

Address

Louisville, Kentucky 40223

City/State and Zip Code

glauer@lexonsurety.com

■ \$30.00 Filing Fee &

Certificate of Status

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

| Philip Gregory Lauer | 502 | 708-4418 |
|----------------------|-----------|--------------------------|
| | at () | |
| Name of Person | Area Code | Daytime Telephone Number |

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (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 TO ARTICLES OF ORGANIZATION OF

| Lexon Surety Group, LLC | |
|--|-------------------|
| (Name of the Limited Liability Company as it now appears on our (A Florida Limited Liability Company) | <u>records,</u>) |

The Articles of Organization for this Limited Liability Company were filed on <u>March 24, 2008</u> and assigned Florida document number <u>L08000029665</u>.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Post-Closing LSG, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

| Enter new principal offices address, if applicable: | <u>່</u> ອ | |
|---|---------------|---|
| (Principal office address MUST BE A STREET ADDRESS) | | • |
| | . ! . | - |
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| | | |
| Enter new mailing address, if applicable: | ++ ••• | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

| Name of New Registered Agent: | | |
|--------------------------------|-------------------------|-----------------------|
| New Registered Office Address: | Enter Florida street ac | ldress |
| | City | . Florida Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person being added</u> or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of Action |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

| Dated | JUNE 5 | 2018 | |
|-------|------------------|--|--|
| | | - Alin X | |
| | | Klichny | |
| | | Signature of a member or authorized representative of a member | |
| | Thomas A. Dieruf | | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00