L08000033056

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T. HAMPTON

MAY 1 9 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: ASSURANCE Home Inventory Specialists, LLC (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:					
Diane Colours (Name of Person)					
Assurance Home Toventory Specialists, LLC (Firm/Company)					
1677 Homer Ave (Address)					
The Villages FL 32162 (City/State and Zip Code)					
For further information concerning this matter, please call:					
Tulia (Name of Person) at (352) 350-7062- (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) 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

The Articles of Organization for this Limited Liability Company were filed on Florida document number <u>L080000</u> 33056 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liab/lity Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City)

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Ma MGRM = I	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			T
			Add Remove
			
			— ~ .
D. If amen	nding any other information, enter chang	e(s) here: (Attach additional sheets, if necesso	ary.)
			FILE 08 MAY 16 SECRETARY TALLAHASSE
Dated	May 13 , 20	<u>08</u> .	LED 16 PN 2: 38 BY OF STATE SSEE FLORIDA
	Diane Glo	or printed name of signee	

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Filing Fee: \$25.00