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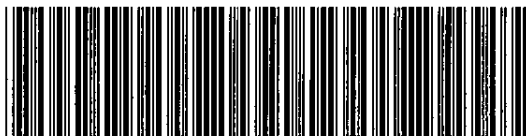
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MAY - 6 2008

EXAMINER



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05/02/08--01043--006 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY -2 PM 1:58

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mitchell Davis Insurance Group, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacalyn N. Kolk, Esq.

(Name of Person)

Jacalyn N. Kolk, P.A.

(Firm/Company)

Post Office Box 59462

(Address)

Panama City, FL 32412

(City/State and Zip Code)

For further information concerning this matter, please call:

Jody Juchniewicz

(Name of Person)

at (850) 785-0535
(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY -2 PM 1:58

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
MITCHELL DAVIS INSURANCE GROUP, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The articles of organization were electronically filed with incorrect
first name of the Managing Member: "Cynthia J. Davis" should be
corrected to "Cyndi J. Davis, Managing Member"

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: May 1, 2008



Signature of a member or authorized representative of a member

Cyndi J. Davis
Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

ARTICLES OF ORGANIZATION
FOR
MITCHELL DAVIS INSURANCE GROUP, L.L.C.

ARTICLE I

NAME

The name of the Limited Liability Company is

MITCHELL DAVIS INSURANCE GROUP, L.L.C.

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is:

2810-B Highway 77
Panama City, FL 32405

ARTICLE III

PREEMPTIVE RIGHTS AND UNITHOLDERS RIGHTS OF FIRST REFUSAL

The Unitholder(s) of the Company shall have the preemptive rights to subscribe for and purchase their proportionate share of any additional units issued by the company, from and after the issuance of the units originally subscribed for by the unitholder(s) of this company, whether

such additional units be issued for cash, property, services or any other consideration, and whether or not such units be presently authorized or be authorized by subsequent amendment to these Articles of Organization.

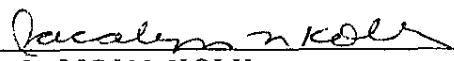
ARTICLE IV

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Jacalyn N. Kolk
4116 Highway 231 North
Panama City, FL 32404

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.


JACALYN N. KOLK

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be managed by a manager, and is therefore a

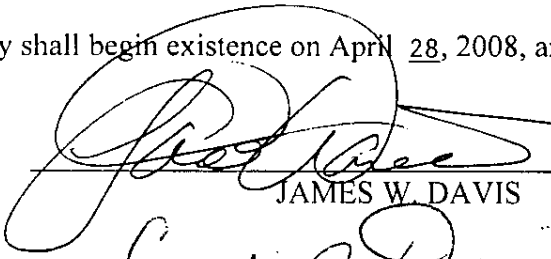
manager-managed company. The name and address of the Managing Member is:


Cyndi J. Davis
2810-B Highway 77
Panama City, FL 32405

ARTICLE VI

EXISTENCE OF L.L.C.

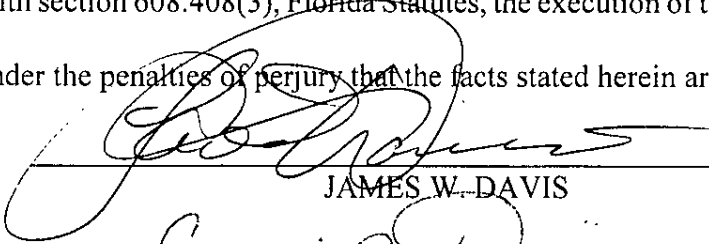
This company shall begin existence on April 28, 2008, and have perpetual existence.




JAMES W. DAVIS


CYNDI J. DAVIS

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



JAMES W. DAVIS


CYNDI J. DAVIS