

Oct. 1, 2008 10:34AM
DIVISION OF CORPORATIONS

Porges Hamlin Knowles Prouty

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608 000050257

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ALLIANCE GROUP INSURANCE, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
ALLIANCE GROUP INSURANCE, LLC

The undersigned, desiring to amend the Articles of Organization for ALLIANCE GROUP INSURANCE, LLC, a Florida limited liability company, under and pursuant to Florida Statute 608, as amended, does hereby adopt the following Articles of Amendment to the Articles of Organization for such company:

1. The Articles of Organization for ALLIANCE GROUP INSURANCE, LLC were filed on May 20, 2008 and assigned document number L08000050257.

2. The following amendments to the Articles of Organization were adopted by the limited liability company:

a. Article II is hereby deleted in its entirety and replaced with the following:

Article II

The street address and mailing address of the limited liability company is 1812 Manatee Avenue West, Bradenton, Florida 34205.

b. Article IV is hereby deleted in its entirety and replaced with the following:

Article IV

The name and street address of the registered agent is Steven W. Prouty, 1205 Manatee Avenue West, Bradenton, Florida 34205.

c. Article V is hereby deleted in its entirety and replaced with the following:

Article V

The limited liability company shall be a member-managed limited liability company. The managing member shall be Des Champs & Gregory, Inc., located at 1812 Manatee Avenue West, Bradenton, Florida 34205.

PREPARED BY:
Michael J. Smith, Esq. (Bar#0016252)
Porges, Hamlin, Knowles, Prouty,
Thompson & Najmy, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

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These Articles of Amendment to the Articles of Organization are executed this 1ST day of October, 2008 and are effective upon filing with the Secretary of State of the State of Florida.

"MANAGING MEMBER"

DES CHAMPS & GREGORY, INC., a Florida corporation

By:

Eric Anderson Gregory
Eric Anderson Gregory, as its President

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 in Chapter 608, F.S.

Steven W. Prouty
Steven W. Prouty

STATE OF FLORIDA
COUNTY OF MANATEE

On October 1, 2008, Steven W. Prouty, designated above as the individual who shall serve as this company's Registered Agent, who is personally known to me and who did take an oath personally appeared before me and signed these Articles of Organization.

Beverly J. Roberge
Notary Public, State of Florida



PREPARED BY:
Michael J. Smith, Esq. (Bar#0016252)
Porges, Hamlin, Knowles, Prouty,
Thompson & Najmy, P.A.
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