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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

TILED

T. HAMPTON

NOV - 4 2008

EXAMINER

COVER LETTER

SUBJECT: Professional Insurance Group International Online, LLC (Name of Limited Liability Company)				
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.		
Please return all correspon	dence concerning this matter	to the following:		
	Bruce To			
(Name of Person)				
	PIGI Insurance			
		(Firm/Company)		
7850 Ulmerton Road, Suite 7B				
		(Address)		
	Largo, FL 33771	(0) 10 17 0 1		
		(City/State and Zip Code)		
For further information con	ncerning this matter, please c	all:		
Bruce To (Name of	ruce To at (727) 474-3867 (Name of Person) (Area Code & Daytime Telephone Num		elephone Number)	
Enclosed is a check for the	following amount:			
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

Registration Section Division of Corporations

TO:

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

Professional Insurance Group International Online, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 07/07/2008 and assigned Florida document number L08000065547 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 Liability 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) ഗ 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: Becki N To Name of New Registered Agent: 7850 Ulmerton Road, Suite 7B New Registered Office Address: (Enter Florida street address) , Florida ³³⁷⁷¹ Largo (City) (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 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 = Manager MGRM = Managing Member **Address Type of Action** <u>Title</u> <u>Name</u> MGRM Bruce H To **₫** Add 7850 Ulmerton Road, Suite 7B Remove Largo, FL 33771 ☐ Add Remove Remove ☐ Add Remove ☐ Add Remove 🗖 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2008 Dated October 17 Signature of a member or authorized representative of a member

Page 2 of 2

Becki N To

Filing Fee: \$25.00

Typed or printed name of signee