

L080000069144

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(Business Entity Name)

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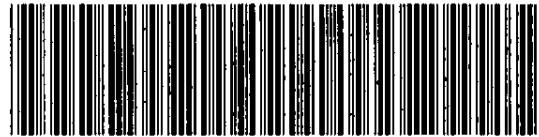
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 8, 2010

Corporate Records Bureau
Division of Corporations
Department Of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Shiloh Insurance, LLC
Our File: CTB-852

Dear Ladies:

Enclosed are the original Articles of Amendment to Articles of Organization of Shiloh Insurance, LLC, ("Articles of Amendment"), along with our law firm's trust account check in the amount of \$25.00 to cover the filing fee with regard to the above-referenced matter. Please file the original Articles of Amendment in your office.

Thank you for your assistance in this matter. If you should have any questions at this time, notify me accordingly.

Yours truly,



Elizabeth F. Miller, CP, FRP
Florida Registered Paralegal

Enclosures

cc: Magnolia Managers, LLC
Mr. Paul F. Davidson

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
SHILOH INSURANCE, LLC**

The Articles of Organization for this Limited Liability Company were filed on July 17, 2008, and assigned document number L08000069144.

This amendment is submitted to amend the following:

MAGNOLIA MANAGERS, LLC, a Florida Limited Liability Company, whose address is 4269 Woodbine Road, Pace, Florida 32571, is deleted as a Member/Manager of SHILOH INSURANCE, LLC, and PAUL F. DAVIDSON, whose address is 1507 Templemore Drive, Cantonment, Florida 32533, shall be the sole Member/Manager of said company effective the 1st day of January 2010.

DATED this 31st day of December, 2009.

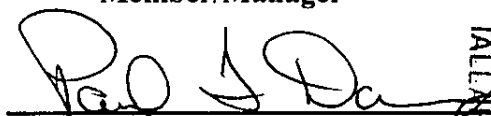
MAGNOLIA MANAGERS, LLC, a Florida

Limited Liability Company

BY: 
BOBBY E. EMMONS, Member/Manager

BY: 
PHYLLIS P. JOHNSON, Member/Manager

BY: 
LORI TAYLOR KIZZIAH,
Member/Manager


PAUL F. DAVIDSON

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