

Division of Corporations

L08000080817Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****787 PROPERTY & CASUALTY, LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
787 PROPERTY & CASUALTY, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Limited Liability Company is 787 Property & Casualty, LLC (the "Company") and has been assigned document number ~~L0000000017~~ **L08000080817**, filed effective on August 25, 2008.

The Company hereby Amends the Articles of Organization as follows:

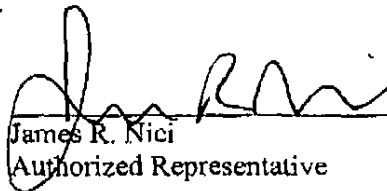
ARTICLE V
MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Managers who shall serve as co-Managers until their successors are chosen are:

Blaine M. Ferguson
787 Fifth Avenue South
Naples, Florida 34102

James R. Nici
1185 Immokalee Road, Suite 110
Naples, Florida 34110

Dated effective as of July 22, 2009.


James R. Nici
Authorized Representative