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DECRETARY OF STATE
TALLAHASSEE, FLORING

D. BRUCE

MAR 5 2009

EXAMINER

· COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL CITY INSURANCE OF PALM BEACH COUNTY, LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

JEFFREY F. BERIN, ESQUIRE			
JEFFREY F. BERIN, ESQUIRE (Name of Person) (Name of Person)			
JEFFREY F. BERIN, P.A.			
(Firm/Company)			
1110 NORTH OLIVE AVENUE			
(Address)	,		
WEST PALM BEACH, FL 33401			GWF ST
(City/State and Zip Code)		MAR	
For further information concerning this matter, please call:	SSEE, F	-4 AH II: 34	
JEFFREY F. BERIN, ESQUIRE at (561) 659-7228		∵	V
(Name of Person) (Area Code & Daytime Telephone Number)	ORIDA)	£	
Enclosed is a check for the following amount:			
□ \$25.00 Filing Fee □\$30.00 Filing Fee & □\$55.00 Filing Fee & □\$60.00 F	e of Status Copy	•	ed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 266! Executive Center Circle Tallahassee, FL 32301

, ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

ALL CITY INSURANCE COMPANY OF PALM BEACH COUNTY, 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 Con	npany were filed on FEBRUARY 24, 2009	and assigned			
Florida document number L09000018538					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limite	d liability company here:				
ALL CITY INSURANCE OF THE PALM BEACHES, LLC					
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company," the designation '	Ās o			
Enter new principal offices address, if applicable:		- 19			
(Principal office address MUST BE A STREET ADDRE	SS)	10 A			
•		SE Y			
Enter new mailing address, if applicable:		HII: 3			
(Mailing address MAY BE A POST OFFICE BOX)		DE 4			
B. If amending the registered agent and/or register registered agent and/or the new registered office address		the name of the new			
Name of New Registered Agent:					
New Registered Office Address:					
	(Enter Florida street ac	r Florida street address)			
	, Florida				
	(City)	(Zip Code)			
New Registered Agent's Signature, if changing Registered A	gent:	•			

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:

<u> </u>	<u>Name</u>	Address	Type o	of Ac	<u>tion</u>
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Dated MARCH	, 2009	·			
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	Signature of a member	er or authorized representative of a member			
	JUDYANN DOOLY, MA	ANAGER			

Page 2 of 2

Filing Fee: \$25.00