

L09000023923

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SHOAF INSURANCE GROUP, LLC**

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EXAMINER

H110001862853

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SHOAF INSURANCE GROUP, LLC**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of SHOAF INSURANCE GROUP, LLC, are hereby amended as follows:

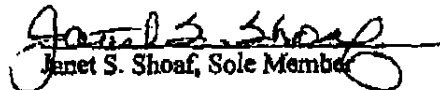
1. The name of the limited liability company is SHOAF INSURANCE GROUP, LLC (the "Company").
2. The Articles of Organization of the Company were filed with the office of the Florida Department of State on March 11, 2009, and the document number is L09000023923.
3. Article I of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE I
Name

The name of this limited liability company is:

Rook Insurance Group, LLC"

IN WITNESS WHEREOF, the undersigned sole member of the Company has executed these Articles of Amendment to the Articles of Organization on the 21st day of July, 2011.


Janet S. Shoaf, Sole Member

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