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SECRETARY OF STATE

J. BRYAN
MIN 1 7 2009

EXAMINER

## **COVER LETTER**

TO:	Registration Section Division of Corporat	ions	`	·	
SUBJ	ECT:	101	ted Liability Company		
			,		
The er	nclosed Articles of Amen	dment and fee(s) are sub	mitted for filing.		
Please	return all correspondence	e concerning this matter	to the following:		
	_	Je			_
		FOR	Name of Person  ED Insurance	Group	
	, <del></del> -		Firm/Company 24 Edistro P Address	-	# T L
	_	New	Port Richey, A	-L 3465	NIG PH 1:39 NIG PH 1:39 AREASSEE, FLORIDA
	<del></del>	E-mail address: (1	Port Richey, P City/State and Zip Code Ferson ford @ h o be used for future annual report no	cofmail. Con	DRIDA ORIDA
For fu	rther information concer	ning this matter, please c	all:		
	Teff Name of Perso	Ford	at ( <i>727</i> ) 247 Area Code & Day	7- 3525 time Telephone Number	er
. /	sed is a check for the foll	=			
\$2	5.00 Filing Fee ::	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	sed) Certifie	iling Fee, cate of Status & cd Copy onal copy is enclosed)
MAILING ADDRESS:		STREET/COU	RIER ADDRESS:		

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: FORD FINSURANCE Group LLC

The new name must be distinguishable and end with the words "Limited Lability 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) 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: Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

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

<u>Title</u> Type of Action <u>Name</u> Address ☐ Add ☐ Remove ☐ Add Remove Add 🗌 Remove Remove  $\square$ Add Remove  $\prod$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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FLORIDA Now ember Signature of a member or authorized representative of a member Teffrey (- ( Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00