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EXAMINER

SIVISION OF CORPORATIONS

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CORPORATE ACCESS, INC.

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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 9, 2009

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: PF INSURANCE, LLC Ref. Number: L09000034921

We have received your document for PF INSURANCE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$35.00 payment.

The THIRD Item mentions Section 607.1006. Chapter 607 is the corporation law. You must cite a section in Chapter 608 -- the LLC law.

Also, along with your amendment, you'll need to submit a letter from the Florida Office of Financial Regulation approving your use of the name "BancSure, LLC".

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Regulatory Specialist II OOCT 2 MI. 16

Letter Number: 409A00032608



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

CHARLIE CRIST GOVERNOR

BILL MCCOLLUM ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

October 20, 2009

Mr. Charles R. Harrison 1413 Trovillion Avenue Winter Park, FL 32789

J. THOMAS CARDWELL

COMMISSIONER

Dear Mr. Harrison:

Re: BancSure Insurance, LLC

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity

Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State
Office of Insurance Regulation



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PF INSURANCE, LLC

DOCUMENT NUMBER L09000034921

The undersigned, being authorized to execute and file these Articles of Amendment to Articles of Organization, hereby certifies that:

FIRST: These Articles amend the Articles of Organization of PF Insurance, LLC, a Florida limited liability company.

SECOND: The Articles of Organization were filed with the Florida Department of State on April 10, 2009.

THIRD: Pursuant to Section 608.411 of the Florida Statutes, PF Insurance, LLC amends its Articles of Organization by restating Article I of its Articles of Organization as follows:

Article I of the Articles of Organization is hereby amended by deleting the existing Article I and replacing it with the following:

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be BancSure Insurance, LLC and its principal office and mailing address shall be 600 East Colonial Drive, Suite 330, Orlando, Florida 32803, but it shall have the power and authority to establish branch offices at any other place or places as provided in the Operating Agreement or amendment thereto.

Date of adoption of Articles of Amendment is October 16, 2009.

This Articles of Amendment was approved by the sole member. The number of votes cast for this Articles of Amendment by the sole member was sufficient for approval.

Dated:

By:

Kristian B. Chapman, sole Member