

From:

Division of Corporations

04/01/2016 17:46

#273 P.002/005

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Florida Department of State
Division of Corporations
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INSURANCE MANAGEMENT CONSULTANTS, LLC

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porterwright

Porter Wright Morris & Arthur LLP
9132 Strada Place, Third Floor
Naples, Florida 34108-2683
Main Telephone #: 800-876-7962
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PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #.
1.	Division of Corporations	Florida Dept of State	850-617-6383

RE: **Insurance Management Consultants, LLC**

Fax Audit #: **L160000821893**

Attached for filing, please find:

1. Articles of Amendment to the Articles of Organization regarding the
above-referenced limited liability company.

Thank you.

From: Mary Beth M. Clary, Esq. Telephone: (239) 593-2959

THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

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From:

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#273 P.003/005

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Insurance Management Consultants, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on December 28, 2010 and assigned
Florida document number L10000131829

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Benson Blackburn, LLC

The new name must be distinguishable and contain the words "Limited Liability 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)

999 Vanderbilt Beach Road, Suite 504

Naples, Florida 34108

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 Office Address:

999 Vanderbilt Beach Road, Suite 504

Enter Florida street address

Naples

City

Florida 34108

Zip Code

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

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 605, 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

From:

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael D. Benson	999 Vanderbilt Beach Road,	<input checked="" type="checkbox"/> Add
		Suite 504	<input type="checkbox"/> Remove
		Naples, Florida 34108	<input type="checkbox"/> Change
Chairman and CEO	Michael D. Benson	999 Vanderbilt Beach Road,	<input checked="" type="checkbox"/> Add
		Suite 504	<input type="checkbox"/> Remove
		Naples, Florida 34108	<input type="checkbox"/> Change
President and Secretary	William R. Benson	999 Vanderbilt Beach Road,	<input checked="" type="checkbox"/> Add
		Suite 504	<input type="checkbox"/> Remove
		Naples, Florida 34108	<input type="checkbox"/> Change
Treasurer	Scott G. Blackburn	999 Vanderbilt Beach Road,	<input checked="" type="checkbox"/> Add
		Suite 504	<input type="checkbox"/> Remove
		Naples, Florida 34108	<input type="checkbox"/> Change
MGRM	Michael D. Benson	999 Vanderbilt Beach Road,	<input type="checkbox"/> Add
		Suite 504	<input checked="" type="checkbox"/> Remove
		Naples, Florida 34108	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The Company shall be managed by one or more Managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or the Articles of Organization.

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated APRIL 1, 2016

Michael D. Benson

Signature of a member or authorized representative of a member

Michael D. Benson

Typed or printed name of signer