Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000211905 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : PCA00000001 Phone

: (305)854-6000

Fax Number

: (305)860-2076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN UNIVERSAL GROUP UNDERWRITERS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

J. BRYAN

Electronic Filing Menu

Corporate Filing Menu

Help AUG 24 2012



ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF



UNIVERSAL GROUP UNDERWRITERS LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was January 27, 2011.

SECOND:

Management shall be amended to state:

Operating Manager:

B. Anthony Wirkus

Secretary:

Lois A. Wirkus

Treasurer:

Lois A. Wirkus

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD:

The date of the adoption of this amendment is 15 August 2012.

FOURTH:

The amendment was adopted by the limited liability company.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 August 2012

B. Anthony Wirkus, Signature of a Member or Authorized Representative of a Member

