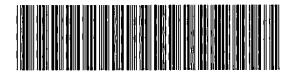
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DEPARTMENT OF STATE FILE AP

B. BOSTICK

JUN - 6 2012

**EXAMINER** 

# **COVER LETTER**

TO: Registration S Division of Co		The second secon	9.75 1		
SUBJECT:	Southeastern Insu	urance Companies	s, LLC.		
SUBJECT:		ted Liability Company		_	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	oondence concerning this matter	to the following:			
		Nathan Marks			
		Name of Person			
	Southeastern Insurance Companies, LLC.				
	_				
1582 Village Square Blvd					
Tallahassee, FL 32309			12 J		
		City/State and Zip Code			
	natha	nathan@marksinsurance.com  E-mail address: (to be used for future annual report notification)			
	E-mail address: (	to be used for future annual rep	ort notification)		
For further information	concerning this matter, please of	eall:		- CONT CONT.	
N	lathan Marks	at (_850_)	668-6162	TE IZ	
Name	of Person	Area Code &	Daytime Telephone Num	nber	
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is e	Certif enclosed) Certif	Filing Fee, ficate of Status & fied Copy tional copy is enclosed)	

### MAILING ADDRESS:

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

## STREET/COURIER ADDRESS:

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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Southe (Name of the Limited Li	astern Ins ability Compa orida Limited L	urance Co., LLC ny as it now appears on e liability Company)	our records.)				
The Articles of Organization for this Limited Liability Company were filed on							
This amendment is submitted to amend the follow	ing:						
A. If amending name, enter the new name of the	<u>ie limited liab</u>	ility company here:					
Southeaste	ern Insuranc	e Companies, LLC.					
The new name must be distinguishable and end with t "L.L.C."	he words "Limi	ted Liability Company," t	he designation	"LLC" or the al	breviation		
Enter new principal offices address, if applicab	1582 Village Square Blvd.						
(Principal office address MUST BE A STREET	<u>4DDRESS)</u>	Tallahassee, FL 3	2309	12 JUN -	# PC		
Enter new mailing address, if applicable:	1582 Vilalge Squa	re Blvd.	Signal on	771			
(Mailing address MAY BE A POST OFFICE BO B. If amending the registered agent and/or	registered of	Tallahassee, FL 3		the name of	the new		
registered agent and/or the new registered offic	<u>e address nere</u>	2:					
Name of New Registered Agent:	Nathan Mar	ks					
New Registered Office Address: 1582 Village Square Blvd.							
Enter Florida street address							
	Ta	allahassee	, Florida _	32309			
Now Designated Asserts Signature if alternaing Barrell	Intownal Access	City		Zip Code			

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 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.

If Changing Registered Agent, Signature of New Registered Agent

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 = M	Sanaging Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGRM	Scott Fenstermake	1582 Village Square Blvd. Tallahassee, FL 32309 (address update only)	Remove
<u>MGRM</u>	Nathan Marks	1582 Village Square Blvd. Tallahassee, FL 32309 (address update only)	Remove
			<b>—</b> »
			= -
	<del></del>		
D. If amend	ling any other information	, enter change(s) here: (Attach additional sheets, if ne	ecessary.)
			<u> </u>
	June 5	2042	12 JUN -5
Dated			
	Signatur	re of a member or authorized representative of a member  Nathan Marks	RIDA
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00