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COVER LETTER

TO:

Registration Section
Division of Corporations

Dubose and Sturdivant Capital Group, LLC

SUBJECT

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack G. Williams

Name of Person

Jack G. Williams, Attorney at Law

Firm/Company

Post Office Box 2176

Address

Panama City, FL 32402

City/State and Zip Code

jgwatty@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack G. Williams

<u></u>,,,850 **763-5368**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□S60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional 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

Dubose and Sturdivant Capital Group, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on May 22, 2012 and assigned Florida document number L12000069171 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Southeastern Mortgage & Insurance, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L,L.C." NA Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) NA 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: D. Terry Dubose Name of New Registered Agent: 4458 Legendary Drive, Suite 140 New Registered Office Address: Enter Florida street address Florida 32541 Destin

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 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.

Zip Code

Page 1 of 3

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 Title Name

<u>Title</u>	<u>Name</u>	Address	Type of Action
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. If amending any other information, er	nter change(s) here: (Attach additional sheets, if necessary.)
	<u> </u>
October 17	
4	Jana DuBara
_	of a member or anthoms of teprestment of a member
D. Terry Dubose	
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE

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