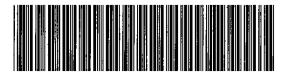
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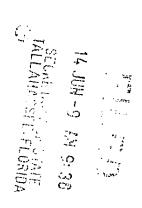
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COVER LETTER

TO: **Registration Section Division of Corporations** Gateway - Acentria Insurance, LLC 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: Tammie K. Freudenberger Acentria, Inc Firm/Company 4634 Gulfstarr Dr Address Destin, FL 32541 City/State and Zip Code tammief@acentria.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Tammie K. Freudenberger Name of Person Daytime Telephone Number Enclosed is a check for the following amount: ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee,

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

Certificate of Status

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

STREET/COURIER ADDRESS:

Certificate of Status & Certified Copy

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Gateway - Acentria Insurance, 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 30, 2014 and assigned Florida document number <u>L</u>14000087240 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with 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) 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: Enter Florida street address City <u>ب</u> New Registered Agent's Signature, if changing Registered Agent: 40 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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member <u>Title</u> Name 1 **Address** Type of Action 2430 W Oakland Park Blvd **GIA MGR** Ft. Lauderdale, FL 33310 Remove Acentria, Inc. 4634 Gulfstarr Dr MGR Add Destin, FL 32541 ☐ Remove 2430 W Oakland Park Blvd Dadd **Dave Stanton** MGR Ft. Lauderdale, FL 33310 Charles K.McEachern 4634 Gulfstarr Dr MGR □ Add Destin, FL 32541 □'Remove ☐ Add ☐ Remove

D.	If amer	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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E.		ve date, if other than the date of filing:
	Dated _	6/5/14
		Tender Wiffred
		7
		Signature of a member or authorized representative of a member C. Kendall McEachern

Page 3 of 3

Filing Fee: \$25.00

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