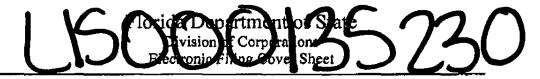
Division of Corporations

** -- ** ** **

Page 1 of 1



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.

(((H16000220881 3)))



H180002208813ABC

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 | WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

Account Number : 072720000266 Phone : (941)366-4800

Fax Number : (941) 552-7141

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

Email Address: bdempton@constructioncasualty.com

116 SEP -6 PM 2:07

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CONSTRUCTION CASUALTY INSURANCE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00



Electronic Filing Menu

Corporate Filing Menu

Help

H16000220881 3

ARTICLES OF AMENDMENT OF CONSTRUCTION CASUALTY INSURANCE, LLC

Pursuant to Section 605.0202, Florida Statutes, the Articles of Organization of Construction Casualty Insurance, LLC, a Florida limited liability company (the "Company"), formed on August 7, 2015, and assigned document number L15000135230, are hereby amended as follows:

Article 4 of the Articles of Organization is hereby stricken in its entirety and replaced with the following:

4. Management. The Company shall be a manager-managed company. The name and address of the manager of the Company is:

Brad M. Dempton 111 2nd Ave. N.E. Suite 505 St. Petersburg, FL 33701

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of this 31 day of August 2016.

Brail M. Dempton
As its Manager

SEP 16 M. Dempton
As its Manager

3904865.v1