L18000111948

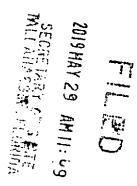
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COVER LETTER

	istration Sec ision of Corp			į		
SUBJECT:	Orion Insurance Holding LLC					
oon, ser.		Name of Limited Liability Company				
Dear Sir or M	Aadam:					
The enclosed	i Statement c	of Correction and fee(s) a	re submitted for filing.			
Please return	all correspo	ndence concerning this n	atter to the following:			
Kenneth	Gregg					
		Name of Person				
Orion Ins	urance H	olding LLC				
		Firm/Company	·			
930 S. Ha	arbor City	Blvd. Ste. 302				
		Address				
Melbourn	e, Florida	32901				
	Ci	ty/State and Zip Code				
kgregg@	orion180.	com				
E-mail	address: (to	be used for future annual	report notification)			
For further in	aformation c	oncerning this matter, ple	ase call:			
Kenneth Gregg		321	213-6027			
	Name of	f Person	Area Code	Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec. Florida 32301		 	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is	a check for t	the following amount:				
\$25 Filin	g Fee	S30 Filing Fee & Certificate of Status	S55 Filing Fee & Certified Copy	&		

CR2E062 (9/15)

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209. F.S., this document is being submitted to correct a previously filed document. <u>FIRST</u>: The name of the limited liability company is: Orion Insurance Holding LLC The Florida Document number of the limited liability company is: L18000111948 SECOND: Document to be corrected is: Articles of Conversion THIRD: (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT **a** Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The title for Ronald Terzer should be changed from Manager to Authorized. Representative in both signature lines. The title Manager was an error. OR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows: <u>OR</u> The electronic transmission of the record was defective. Signature of new registered agent, if applicable :(NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation). 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 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. Registered Agent's Signature

Filing Fee:

Certified Copy:

\$25.00

\$30.00 (optional)

CUDENCO MA