

L99000006175

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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303 W. MADISON, SUITE 2075
CHICAGO, IL 60606

8722 SOUTH 300 WEST
SANDY, UT 84070

July 11, 2005

Registration Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Evolution Insurance Brokers of Florida, L.L.C. (doc. #L99000006175)

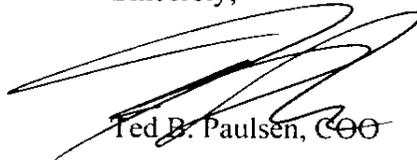
Dear Sir or Madam:

Enclosed for filing are the following for the above-referenced limited liability company: (i) Resignation of Member, Managing Member or Manager and a \$25.00 filing fee; and (ii) Articles of Amendment to Articles of Organization, Transmittal Letter, and an additional \$25.00 filing fee.

Please return all correspondence concerning this matter to Ted B. Paulsen, COO, Prime Holdings Insurance Services, 8722 South 300 West, Sandy, Utah 84070-1420. If you have any questions regarding this matter, please contact me at (801) 304-3832.

Thank you for your assistance.

Sincerely,



Ted B. Paulsen, COO

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TALLAHASSEE, FLORIDA

TBP/jw

Enclosures

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, F. Darrell Lindsey, hereby resign as Member/Manager
(Title)

of Evolution Insurance Brokers of Florida, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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