

M000000000719

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04 OCT 14 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 10/14/04



Hewitt Insurance Brokerage LLC
100 Half Day Road
Lincolnshire, IL 60069
Tel (847) 295-5000
Fax (847) 771-7906
www.hewitt.com

September 22, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

Subject: Sageo LLC – No.: M100000000719

Enclosed is Check No. 000665 in the amount of \$60.00 for the \$25.00 filing fee for the Articles of Correction for Florida or Foreign Limited Liability Company, the \$30.00 Certified Copy fee and the \$5.00 fee for Certificate of Status. Also enclosed is a copy of the Delaware filing for the name change of Sageo LLC.

If you have any questions or need additional information, please contact me at (847) 771-6851.

Sincerely,

Hewitt Insurance Brokerage LLC

Stevie Shoemaker

Stevie Shoemaker

Enclosures

UPS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 6, 2004

STEVIE SHOEMAKER
HEWITT INSURANCE BROKERAGE LLC
100 HALF DAY ROAD
LINCOLNSHIRE, IL 60069

SUBJECT: SAGEO LLC
Ref. Number: M00000000719

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SAGEO LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction cannot be filed longer than 30 business days after the initial registration, and this LLC was originally registered with this office on April 7, 2000.

Enclosed is an amendment form for changing the name on our records. Please note that you must submit evidence from the home state showing the name change: although your letter refers to such evidence, you did not mail it with your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 104A00058006

Hewitt

Hewitt Insurance Brokerage LLC
100 Half Day Road
Lincolnshire, IL 60069
Tel (847) 295-5000
Fax (847) 771-7906
www.hewitt.com

October 13, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

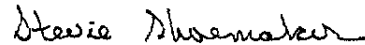
Subject: Sageo LLC – No.: M100000000719
Letter Number 104A00058006

Enclosed is the corrected filing, including the Application by Foreign Limited Liability Company to File Amendment to Application For Authorization To Transact business In Florida and an original copy of the filing in the Commonwealth of Delaware, and a copy of your letter to me.

If you have any questions or need additional information, please contact me at (847) 771-6851.

Sincerely,

Hewitt Insurance Brokerage LLC



Stevie Shoemaker

Enclosures

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SAGEO LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: APRIL 7, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? Sept. 30, 2000
5. New name of the limited liability company: HEWITT INSURANCE BROKERAGE LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

C. Connolly III, AUTHORIZED REPRESENTATIVE
Signature of a member or the authorized representative of a member

C. LAWRENCE Connolly III
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

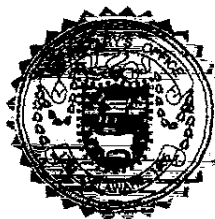
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SAGEO LLC", CHANGING ITS NAME FROM "SAGEO LLC" TO "HEWITT INSURANCE BROKERAGE LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2004, AT 2:09 O'CLOCK P.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3148503 8100

040651108

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3340422

DATE: 09-09-04

09/08/04 WED 12:46 FAX 847 771 7908

HEWITT

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:09 PM 09/08/2004
FILED 02:09 PM 09/08/2004
SRV 040651108 - 3148503 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: SAGEO LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: EFFECTIVE SEPTEMBER 30, 2004, SAGEO LLC
CHANGES ITS NAME to HEWITT INSURANCE
BROKERAGE LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 8th day of SEPTEMBER, A.D. 2004.

By: C. Lawrence Connolly III

Authorized Person(s)

Name: C. LAWRENCE Connolly III

Print or Type

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TALLAHASSEE, FLORIDA