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2005 JAN -6 P 3:17

SECRETARY OF STATE  
TALLAHASSEE, FL 32310

WILLIAMS MULLEN

A Professional Corporatton  
P.O. Box 1320  
Richmond, VA 23218-1320



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WILLIAMS MULLEN

Direct Dial: 804.783.6537  
ceagles@williamsmullen.com

January 5, 2005

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

Re: Hilb, Rogal and Hamilton Company of Pittsburgh, LLC

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business in Florida to be filed on behalf of Hilb, Rogal and Hamilton Company of Pittsburgh, LLC (now Hilb Rogal & Hobbs of Pittsburgh, LLC. Our check in the amount of \$25.00 is also enclosed to cover the fee for filing same.

Also enclosed is a Certificate of Fact issued by the Secretary of State of the Commonwealth of Pennsylvania reflecting the company's name change in its domicile state.

Please return your receipt and evidence of this filing to the undersigned in the enclosed stamped, self-addressed envelope.

With best regards, I am

Sincerely,

Catherine W. Eagles  
Corporate Paralegal

/cwe  
Enclosures

*A Professional Corporation*

VIRGINIA • WASHINGTON, D.C. • LONDON

Two James Center 1021 East Cary Street (23219) P.O. Box 1320 Richmond, VA 23218-1320 Tel: 804.643.1991 Fax: 804.783.6507  
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Registration Section  
January 5, 2005  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc: Ms. Carla Brown  
Ms. Mara Buffington  
Mr. Michael V. Pollard  
Walter L. Smith, Esquire  
Robert E. Spicer, Jr., Esquire

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

**FILED**

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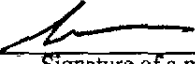
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Hilb, Rogal and Hamilton Company of Pittsburgh, L.L.C.
2. Jurisdiction of its organization: Pennsylvania
3. Date authorized to do business in Florida: April 2, 2001

**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? September 2, 2004
5. New name of the limited liability company: Hilb Rogal & Hobbs of Pittsburgh, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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.

  
\_\_\_\_\_  
Signature of a member or the authorized  
representative of a member

\_\_\_\_\_  
Walter L. Smith, Manager  
Typed or printed name of signee

Filing Fee: \$25.00

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

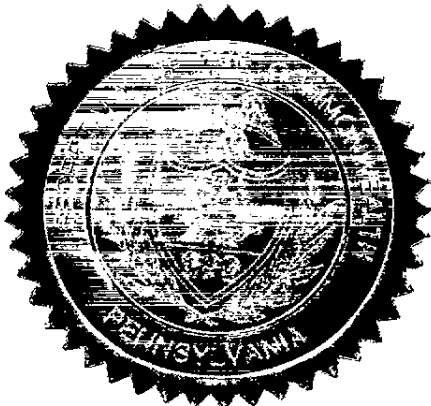
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December 30, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 02, 2004 for HILB, ROGAL and HAMILTON COMPANY of PITTSBURGH, LLC, a Pennsylvania Limited Liability Company registered December 14, 2000, whereby the name was changed to HILB ROGAL & HOBBS of PITTSBURGH, LLC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pech C. Conte's*

Secretary of the Commonwealth

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