

MD1000000947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

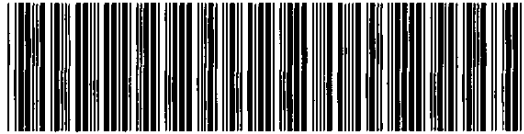
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WILLIAMS MULLEN

Direct Dial: 804.783.6508
mrundstrom@williamsmullen.com

December 14, 2007

VIA FEDEX

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Banc of America Corporate Insurance Agency, LLC – Name change to HRH
Metro Northeast, LLC
Application by a Foreign Limited Liability Company to File Amendment to
Application for Authorization to Transact Business in Florida

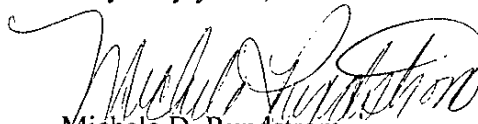
Dear Sir or Madam:

Enclosed please find an original and one copy of an Application by a Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida together with a certified copy of the Articles of Amendment as evidence of name change from the State of New Jersey for filing on behalf of Banc of America Corporate Insurance Agency, LLC (now HRH Metro Northeast, LLC). In addition, our check in the amount of \$30.00 is enclosed to cover the required filing fee and a Certificate of Status fee..

Please and return your evidence of filing/acknowledgment together with a Certificate of Status in the self-addressed stamped envelope enclosed herewith for your convenience.

If you have any questions or need any further information, please call me at 804-783-6508. Thank you for your assistance.

Very truly yours,



Michele D. Rundstrom
Corporate Paralegal

/mdr
Enclosures
1524716 18

A Professional Corporation

NORTH CAROLINA • 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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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: Banc of America Corporate Insurance Agency, LLC
2. Jurisdiction of its organization: New Jersey
3. Date authorized to do business in Florida: 4/27/2001

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? October 31, 2007

5. New name of the limited liability company: HRH Metro Northeast, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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.



Signature of a member or the authorized representative of a member

Walter L. Smith

Typed or printed name of signee

Filing Fee: \$25.00

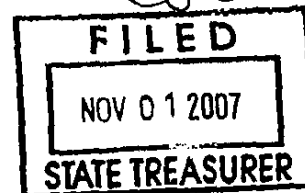
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L-102 NISA 42 (2/94)

New Jersey Division of Revenue

Certificate of Amendment
Limited Liability Company



0600089388

This form may be used to amend a Certificate of Formation of a Limited Liability Company on file with the Department of the Treasury. Applicants must insure strict compliance with NISA 42, the New Jersey Limited Liability Act, and insure that all applicable filing requirements are met.

1. Name of Limited Liability Company:
Banc of America Corporate Insurance Agency, LLC
2. Identification Number:
0600089388
3. New LLC Name (if applicable):
HRH Metro Northeast, LLC
4. Effective Date:
5. The Certificate of Formation is amended as follows (provide attachments if needed):
Article 1 of the Certificate of Formation is amended to reflect the new name of the company as "HRH Metro Northeast, LLC."

Article 3 of the Certificate of Formation is amended to reflect a change in the period of duration from thirty (30) years to perpetual duration, unless sooner dissolved by the members or as provided by state law.

The undersigned represent(s) that this filing complies with State law as detailed in NISA 42 and that they are authorized to sign this form behalf of the Limited Liability Company.

Signature: *Walter L. Smith*

Name: Hib Rogal & Hobbs Company, Sole Member by Walter L. Smith, Senior Vice President and Secretary

Date: 11/1/07

NJ Division of Revenue, PO Box 308, Trenton, NJ 08646

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358949)



State of New Jersey
DEPARTMENT OF BANKING AND INSURANCE
LICENSING & INSURANCE EDUCATION
PO Box 327
TRENTON, NJ 08625-0327

Jon S. Corzine
Governor

Tel (609) 292-4337
Fax (609) 984-8263

Steven M. Goldman
Commissioner

October 15, 2007

Carla Brown
C/o Hilb Rogal & Hobbs
7000 Central parkway, Suite 700
Atlanta, GA 30328

Re: HRH Metro Northeast, LLC

Dear Ms. Brown

This correspondence is in response to your request for approval to change your organization name. The records of the Licensing Unit reflect that HRH Metro Northeast, LLC is a permissible name.

The organization name change must be filed with the New Jersey Department of Treasury, Commercial Recording at 609-292-9292. You may begin using the preapproved name upon receipt of an updated license. Licensing records will be updated to reflect the requested change upon receipt of a current copy of the Department of Treasury, Certificate of Amendment and a copy of this correspondence. When filing with the New Jersey Department of Treasury please attach a copy of this approval letter. Business names are reserved for 90 business days by this Department.

Questions concerning this correspondence may be directed to my attention at (609) 292-4337 ext. 50294.

Sincerely,

Karla V. Christie
Administrative Assistant
Insurance, Licensing Services Bureau

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

HRH METRO NORTHEAST, LLC

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
CERTIFICATE OF NAME CHANGE
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of December, 2007



A handwritten signature in cursive script, appearing to read "Michellene Davis".

Michellene Davis
Acting State Treasurer