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05 MAY -6 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 MAY -6 PM 4:20

CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 335503 7394217

AUTHORIZATION

COST LIMIT : \$ 30.00

FILED  
05 MAY -6 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 26, 2005

ORDER TIME : 2:31 PM

ORDER NO. : 335503-035

CUSTOMER NO: 7394217

CUSTOMER: Ms. Carla M. Brown  
Hilb, Rogal And Hamilton  
17 Valley River Avenue

Murphy, NC 28906

FOREIGN FILINGS

NAME: HILB, ROGAL AND HAMILTON  
COMPANY OF NORTHERN NEW  
JERSEY, LLC

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2935

EXAMINER: \_\_\_\_\_

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


**FILED**  
MAY - 6 AM 10:08  
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 Northern New Jersey, LLC
2. Jurisdiction of its organization: New Jersey
3. Date authorized to do business in Florida: July 7, 2003

**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? 4/6/05
5. New name of the limited liability company: Hilb Rogal & Hobbs of New Jersey, 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, Manager

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CERTIFICATE OF NAME CHANGE

**HILB ROGAL & HOBBS OF NEW JERSEY, LLC**

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that on 6th day of April, 2005,  
a name change certificate was duly filed in this  
office, changing the business name from:  
**Hilb, Rogal and Hamilton Company of  
Northern New Jersey, LLC**  
to:  
**Hilb Rogal & Hobbs of New Jersey, LLC.***

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
29th day of April, 2005



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
Treasurer