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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

SEP 10 2012

EXAMINER

Office Use Only



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FILED
2012 SEP -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FL 32310



September 04, 2012

FL Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
2012 SEP -7 PM 2 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: RPG Agency, LLC
Certificate of Amendment for LLC – Name Change

On behalf of RPG Agency, LLC, we hereby submit for your Department's review and approval the enclosed Certificate of Amendment.

We trust that you will find this submission satisfactory and as such, look forward to your Department's early approval. Should you have any questions or desire any additional information, please feel free to contact the undersigned.

Sincerely,

Candice Amorim
Licensing Analyst
Perr&Knight

Phone: (201) 793-1480
Fax: (201) 963-1558
E-mail: camorim@perrknight.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RPG Agency, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Candice Amorim

Name of Person

Perr&Knight

Firm/Company

3 Second St., Suite 802

Address

Jersey City, NJ 07311

City/State and Zip Code

jdaub@wrightrisk.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Candice Amorim

Name of Person

at (201)

793-1480

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

2012 SEP -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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: RPG Agency, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 10/18/2010

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? _____

5. New name of the limited liability company: Wright Program Insurance Agency, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

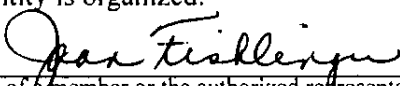
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

Joan Fishlinger

Typed or printed name of signee

Filing Fee: \$25.00

2012 SEP -7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

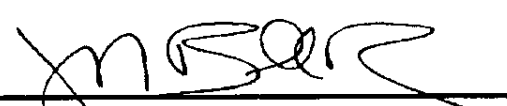
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RPG AGENCY, LLC", CHANGING ITS NAME FROM "RPG AGENCY, LLC" TO "WRIGHT PROGRAM INSURANCE AGENCY, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2012, AT 10 O'CLOCK A.M.

4868102 8100

120987805



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9816377

DATE: 08-30-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 08/29/2012
FILED 10:00 AM 08/29/2012
SRV 120982206 - 4868102 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

RPG Agency, LLC ("the LLC"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify that:

1. The name of the LLC is "RPG Agency, LLC."
2. The Certificate of Formation of the LLC is hereby amended by striking paragraph FIRST thereof and substituting the following in lieu thereof:

The name of the limited liability company is "Wright Program Insurance Agency, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 27th day of August, 2012.

By: Steven E. Sims
Name: Steven E. Sims
Title: Manager