

FROM OHIO CASUALTY EXEC

(WED) 8. 4' 99 13:30/ST. 13:29/NO. 4860496905.P..2

08/03/99 14:53 FAX 614 464 2050

V.S.S.&P. COLS

0002

Prescribed by

Bob Taft, Secretary of State

30 East Broad Street, 14th Floor

Columbus, Ohio 43266-0418

Form LAM (July 1994)

Approved _____

Date _____

Fee \$10

RECEIVED

AUG 4 1999

J. KENNETH BLACKWELL
SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF A
LIMITED LIABILITY COMPANY**

The undersigned, being a member, manager or authorized representative of
Avomark Insurance Agency, LLC, an Ohio limited

(name of limited liability company)

liability company, organized on the 17th day of December, 19 98, does
hereby certify that the undersigned is duly authorized to execute this certificate, and hereby
certifies that the Articles of Organization of the above-named limited liability company have
been amended as follows:

AMENDMENT

Article Fourth (a) is hereby amended as follows:

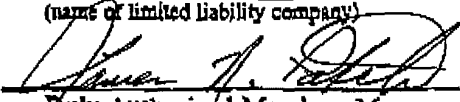
Fourth (a) To act as an agent or broker for life insurance companies and
insurance companies other than life in soliciting, procuring,
receiving, and forwarding applications for insurance of all
kinds, to collect premiums thereon, to do such other business
as may be designated to agents or brokers by life insurance
companies and insurance companies other than life, and to
conduct a general life, accident and health and multiple lines
property and casualty insurance agency and brokerage business;
and

(If insufficient space for amendment, please attach a separate sheet)

IN WITNESS WHEREOF, the undersigned has executed this certificate this 4th day of
August, 19 99.

Avomark Insurance Agency, LLC

(name of limited liability company)

By: 

Its: Buly Authorized Member, Manager or
Representative

[Ohio Revised Code Section 1705.08(C)(1)]

CORRESPONDENCE

Name: Vocys, Sater, Seymour + Pease LLP

Address: 52 E. Gay

City: Cal State Oh Zip 43215

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	8/ 5/1999	199921700795	LAM AMEND/ARTICLES-ORGANIZATION/DOM LIMITED LIAB. C	10.00	10.00	0.00	0.00	0.00
			TOTAL	10.00	10.00	0.00	0.00	0.00

Return To:
VORYS,SATER,SEYMOUR & PEASE
52 E GAY
COLUMBUS, OH 43215-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

1049625

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for AVOMARK
INSURANCE AGENCY, LLC and that said business records show the filing and recording of:*

Document(s)
AMEND/ARTICLES-ORGANIZATION/DOM LIMITED LIAB. CO

Document No(s):
199921700795

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 4th day of
August, A.D. 1999



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State