

Filing Fee: \$50.00
(See footnote below)

ID Number: 124884



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-12 of the General Laws, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

- 1 The name of the limited liability company is:

CapalBO Insurance Group LLC

- 2 The Articles of Organization of the limited liability company as amended or restated to date are amended as follows

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Item # 3 amended from a corporation to incorporated
as an entity separate from its members

- 3 The effective date of this amendment, if later than the date of the filing of these Articles of Amendment is

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

FILED

OCT 03 2002

By 20443
292714

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10-3-2002

CapalBO Insurance Group LLC
Print Name of Limited Liability Company

By [Signature]
Signature of Authorized Person

Filing fee footnote 20, 100 11 6 130

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.