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DERREVERE & ASSOCIATES

ATTORNEYS AT LAW

470 COLUMBIA DRIVE, BUILDING "B"
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JON D. DERREVERE SHIRLEY JEAN McEACHERN Verona Lyn-Manning, Paralegal

Ronald S. Chapman, Esq., of counsel Patrick S. Cousins, Esq., of counsel

February 8, 2000

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Secretary of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Fi

Filing of Articles of Organization for Florida Limited Liability

Corporation: INSURANCE CONSULTANTS SERVICES, L.L.C.

Our File No.: 11009

Dear Sir or Madam:

Enclosed please find the following original Articles of Organization for a Florida Limited Liability Company, Insurance Consultants Services, L.L.C. together with our firms' check in the amount of \$125.00 representing the filing fee and the designation of registered agent's fee.

Please file the enclose documents and forward to us your correspondence relating to this filing. Thank you.

JDD:nat Enclosures Jon D. Derrevere

Very truly yours,

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Company is: INSURANCE CONSULTANTS SERVICES, L.L.C.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 470 Columbia Drive, Building "B", West Palm Beach, FL 33409.

ARTICLE III – DIRECTORS

The directors of said Limited Liability Company are:

President/Director

Harvey Wood-Cohan

470 Columbia Drive, Building "B"

West Palm Beach, FL 33409

Vice President/

Director

Ha? Dobry

470 Columbia Drive, Building "B"

West Palm Beach, FL 33409

ARTICLE IV – REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is: Jon D.

Derrevere, Esquire, Derrevere & Associates, P.A., 470 Columbia Drive, Building "B",

West Palm Beach, Florida 33409-1949. Having been named as a registered agent and to

accept service of process for the above-stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Jon D. Derrevère, as Registered Agent

<u>ARTICLE V – MANAGEMENT</u>

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Harvey Wood-Coha

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