

L03000021877

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W03-16013

EFFECTIVE DATE

5-24-03



100019172501

06/13/03--01004--014 **46.25

05/27/03--01048--012 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 25 AM 11:13

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 5, 2003

GLENN W. TOMASONE
244 E. EAU GALLIE BOULEVARD
INDIAN HARBOUR BEACH, FL 32937

SUBJECT: LANDING INSURANCE GROUP, L.L.C.
Ref. Number: W03000016013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 25 AM 11:13

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We have received your document for LANDING INSURANCE GROUP, L.L.C. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$46.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 203A00035046

GLENN W. TOMASONE
ATTORNEY AT LAW
244 E. EAU GALLIE BOULEVARD
INDIAN HARBOUR BEACH, FL 32937
(321) 777-9799
(321) 777-9299 (Facsimile)

May 24, 2003

EFFECTIVE DATE

5-24-03

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 25 AM 11:13

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RE: Landing Insurance Group, L.L.C.

Dear Sir or Madam:

This is to enclose the original and one copy of Articles of Incorporation regarding the above referenced corporation, together with a check in the amount of Seventy Eight Dollars Seventy Five Cents (\$78.75), as filing fees and Designation of Registered Agent. Please file the original and return a copy to me.

Should you have any questions or require any additional information, please do not hesitate to contact my office.

Thank you for your assistance.

Sincerely,


Glenn W. Tomasone, Esquire

gwt/mb

Enclosures as stated:

ARTICLES OF ORGANIZATION FOR **EFFECTIVE DATE**
LANDING INSURANCE GROUP, L.L.C. **5-24-03**
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned subscriber to these Articles of Organization, a natural person competent to contract and render services as such under the laws of the State of Florida, hereby forms a Limited Liability Company for profit under the Florida Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company is: **LANDING INSURANCE GROUP**
L.L.C.

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TALLAHASSEE, FLORIDA

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Corporation is: **1480 Aurora Road, Melbourne, Florida 32935.**

ARTICLE III - DURATION AND COMMENCEMENT

This corporation is to exist perpetually. The date when corporate existence shall commence shall be May 24, 2003.

ARTICLE IV - MANAGEMENT

LANDING INSURANCE GROUP, L.L.C., is to be managed by its manager(s). The name(s) and address(es) of the manager(s) are:

1. Mitzi B. Bates
 1480 Aurora Road
 Melbourne, Florida 32935

2. Patrick W. Sandner
1722 NW 81st Avenue
Coral Springs, FL 33071

3. Kristi A. Ward
4708 So. Hemingway Circle
Margate, FL 33063

The members of **LANDING INSURANCE GROUP, L.L.C.** may appoint one or more manager(s) to manage this company. Such manager(s) shall serve until the next annual meeting of members or until their successor(s) are elected or qualify.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the member(s) to admit additional members and the terms and conditions of the admission shall be:

No new member(s) may be admitted to this company unless each member consents in writing to the admission of such new member(s).

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TALLAHASSEE, FLORIDA

ARTICLE VI - DISSOLUTION AND MEMBERS RIGHTS TO CONTINUE BUSINESS

LANDING INSURANCE GROUP, L.L.C. shall be dissolved upon the occurrence of any of the following events:

1. When the period fixed for the duration of this company expires.
2. By the unanimous written agreement of all parties.
3. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member in this company or the occurrence of any other event which terminates the continued membership of a member in this company. The remaining member(s) of **LANDING INSURANCE GROUP, L.L.C.** shall have no right to continue the business.

IN WITNESS WHEREOF, the undersigned member(s) or authorized representative(s) has executed the Articles of Organization on this 24 day of May

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE,
REGISTERED AGENT AND ACCEPTANCE**

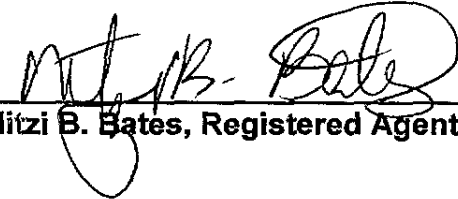
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE
AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **LANDING INSURANCE GROUP
L.L.C.**

2. The name and the Florida street address of the registered agent are:

**Mitzi B. Bates
1480 Aurora Road
Melbourne, Florida 32935**

Having been named as 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.

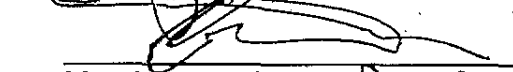
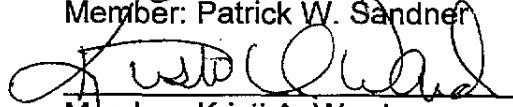
x 

Mitzi B. Bates, Registered Agent

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03 MAY 25 AM 11:13
TALLAHASSEE FLORIDA
SECRETARY OF STATE

2003.


Member, Mitzi B. Bates

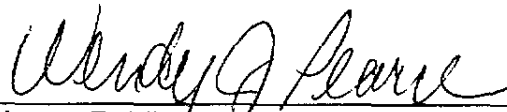

Member: Patrick W. Sander

Member, Kristi A. Ward

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **members, Mitzi B. Bates, Patrick W. Sander, and Kristi A. Ward**, to me known to be the persons described herein who executed the foregoing Articles of Organization, and being first duly sworn acknowledged before me that they have been fully informed of the contents thereof, she voluntarily subscribes to these Articles of Organization on the day the same bears date.

WITNESS my hand and official seal in the County and State named above this 24 day of May, 2003.

Identification:
Driver's Licenses


Notary Public
PRINT NAME: Wendy J. Pearce
My Commission Expires: 4.22-06

SEAL OF THE
TALLAHASSEE COUNTY
FLORIDA
03 MAY 25 AM 11:13
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This instrument was prepared by:

Glenn W. Tomasone, Esq.
244 E. Eau Gallie Boulevard
Indian Harbour Beach, FL 32937
(321) 777-9799; Florida Bar No.: 088848

