

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000006726
FILED 8:00 AM
January 21, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

HEADLEY INSURANCE AGENCY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3544 S. FLORIDA AVENUE
LAKELAND, FL. 33803

The mailing address of the Limited Liability Company is:

3544 S. FLORIDA AVENUE
LAKELAND, FL. 33803

Article III

The purpose for which this Limited Liability Company is organized is:

SELLING AND SERVICING INSURANCE.

Article IV

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

SCOTT J HEADLEY
3544 S. FLORIDA AVENUE
LAKELAND, FL. 33803

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.

Registered Agent Signature: SCOTT J. HEADLEY

Article V

The name and address of managing members/managers are:

Title: MGRM
SCOTT J HEADLEY
3544 S. FLORIDA AVENUE
LAKELAND, FL. 33803

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Signature of member or an authorized representative of a member

Signature: SCOTT J. HEADLEY