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TALLAHASSEE, FLORIDA

J. BRYANT OCT 17 2005

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October 10, 2005

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

RE: ELLETT INSURANCE, P.L.

Gentlemen:

Please find the original and one (1) copy of the Articles of Organization for the above-referenced professional limited liability company, as well as our check in the amount of $155.00 representing the following:

| | |
|---|---|
| Filing Fee | $ 100.00 |
| Certificate Designating Resident Agent | 25.00 |
| Certified Copy of Articles of Organization | 30.00 |

After filing the original Articles of Organization, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.

By: _____
Carrie Fagan, Legal Assistant

Enclosures

# ARTICLES OF ORGANIZATION
# OF
# ELLETT INSURANCE, P.L.

The undersigned adopts the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

## ARTICLE I
## NAME OF COMPANY

The name of the professional limited liability company is Ellett Insurance, P.L. (the "Company").

## ARTICLE II
## PERIOD OF DURATION

The duration of this professional service limited liability company is perpetual. The date and time of the effective date of these Articles of Organization is the time of filing of the same by the Department of State of the State of Florida.

## ARTICLE III
## REGISTERED OFFICE AND AGENT

The address of the Company's principal office and mailing address is as follows: 905 NW 56th Terrace, #A, Gainesville, Florida 32605-6408. The name and address of the Company's initial registered agent in the State of Florida is as follows: Edward C. Ellett, 905 NW 56th Terrace, #A, Gainesville, Florida 32605-6408.

## ARTICLE IV
## REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the unanimous approval of the members entitled to vote.

## ARTICLE V
## MANAGEMENT

The professional service limited liability company is to be a manager-managed company. The name and address of its Manager is:

Edward C. Ellett, C.L.U., C.P.C.U., C.I.C.
905 NW 56th Terrace, #A
Gainesville, Florida 32605-6408

**ARTICLE VI**
**PURPOSE**

The Company is organized for the purpose of engaging in the licensed sale of insurance products, and in operating an agency for the sale of insurance and other related product lines, including but not limited to auto, home, business, life, health, disability, and annuity insurance policies, through persons qualified to sell insurance in the State of Florida, and for the purpose of engaging in enterprises related to or beneficial to the Company's sale of insurance.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS 5th DAY OF OCTOBER, 2005.

Edward C. Ellett

**Edward C. Ellett, C.L.U., C.P.C.U., C.I.C.**

STATE OF FLORIDA
COUNTY OF ALACHUA

Before me personally appeared Edward C. Ellett who is known to me to be the person who executed the foregoing Articles of Organization on behalf of Ellett Insurance, P.L.

In witness whereof, I have hereunto set my hand and seal on this 5th day of October, 2005.

Pamela S. Blue

Notary Public, State at Large
My Commission Expires:

PAMELA S. BLUE
Commission # DD0197539
Expires 4/1/2007
Bonded through
(800-432-4254) Florida Notary Assn., Inc.

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**CERTIFICATE OF DESIGNATION OF**
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED PROFESSIONAL LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the professional limited liability company is: Ellett Insurance, P.L.

2. The name and address of the registered agent and office is:

Edward C. Ellett, C.L.U., C.P.C.U., C.I.C.
905 NW 56th Terrace, #A
Gainesville, Florida 32605-6408

Having been named as registered agent and to accept service of process for the above stated professional 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.

Edward C. Ellett

**Edward C. Ellett, Registered Agent**

Date: October 5, 2005

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