

SECOND REQUEST 9/2/22

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

FAXED 8/30/22

From: Account Name : BERGER SINGERMAN LLP, FT. LAUDERDALE
Account Number : I20020000154
Phone : (954)712-5119
Fax Number : (954)523-2872

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mpbrooks@phoenixec.com

FLORIDA LIMITED LIABILITY CO.
PHOENIX AMERICAN AGENCY HOLDINGS, LLC

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2022 SEP -2 AM 9:01

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**ARTICLES OF ORGANIZATION
OF
PHOENIX AMERICAN AGENCY HOLDINGS, LLC**

ARTICLE I: NAME

The name of the limited liability company is Phoenix American Agency Holdings, LLC (the "LLC").

ARTICLE II: ADDRESS

The street and mailing address of the principal office of the LLC is 6303 Blue Lagoon Dr., Suite 225, Miami, FL 33126.

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the initial registered agent of the LLC are:

Katherine T. Aponte
6303 Blue Lagoon Dr., Suite 225
Miami, FL 33126

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 605 of the Florida Statutes.

DocuSigned by:
Katherine T. Aponte

Registered Agent's Signature (REQUIRED)

ARTICLE III: PURPOSE

The LLC is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE IV: MANAGEMENT

The LLC will be manager-managed.

2022 SEP -2 AM 9:01
PHOENIX AMERICAN AGENCY HOLDINGS, LLC
L.L.C.D

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ARTICLE V: MANAGERS

The name and address of each person authorized to manage and control the LLC:

Title:

Name and Address:

MGR

Matthew P. Brooks, 6303 Blue Lagoon Dr.,
Suite 225, Miami, FL 33126

DocuSigned by:

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Signature of a member or an authorized representative of a member.

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

Matthew P. Brooks

29-Aug-2022 | 10:10:50 AM PDT

Typed or printed name of signee

Date

6303 Blue Lagoon Drive
Suite 225
Miami, FL 33126

2022 SEP -2 AM 9: 01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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