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LAW OFFICES

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March 8, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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Re: Thompson, Bostrom & Associates, L.C.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Organization for the above proposed Florida limited liability company, along with a check in the amount of \$337,50, for payment of the following:

Filing Fee: \$250.00 Certified Copy Fee: \$52.50 Registered Agent Fee: \$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely yours,

AMARI & THERIAC, P.A.

Matthew & Monaghan

Matthew J. Monaghan, Esquire

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ARTICLES OF ORGANIZATION

OF

THOMPSON, BOSTROM & ASSOCIATES, L.C. (the "COMPANY")

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I Name

The name of the Company is:

THOMPSON, BOSTROM & ASSOCIATES, L.C.

ARTICLE II Address

The mailing address and street address of the principal office of the Company is

66 N. Atlantic Avenue Cocoa Beach, Florida 32931

ARTICLE III Duration

The Company shall exist for a perpetual duration.

ARTICLE IV Management

The Company is to be managed by managers and the names and addresses of the initial managers who are to serve as managers pursuant to the Regulations of the Company until their successors are elected are:

Joseph Stazzone
 99 N. Atlantic Avenue
 Cocoa Beach, Florida 32931

- Robert W. Williams
 99 N. Atlantic Avenue
 Cocoa Beach, Florida 32931
- Richard E. Bostrom
 66 N. Atlantic Avenue
 Cocoa Beach, Florida 32931

The initial managers and all subsequent managers shall serve, be removed and elected pursuant to the Regulations of the Company.

ARTICLE V Admission of Additional Members

Additional members will be admitted only upon the unanimous consent of all Members upon such terms as provided in the Regulations.

ARTICLE VI Members' Rights to Continue Business

The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VII Affidavit of Membership and Contributions

The undersigned members certify:

- 1) the above-named limited liability company has at least one member;
- 2) the total amount of cash contributed by the members is \$ 0.00;
- 3) if any, the agreed value of property other than cash contributed by members is \$0.00; and
- 4) the total amount of cash and property contributed and anticipated to be contributed by members is \$0.00.

IN WITNESS WHEREOF, we have signed these Articles of Organization and

acknowledged them to be our act this 4th day of March, 1999.

Williams & Stazzone Insurance Agency, Inc., Member

By:

Joseph Stazzone, President

Williams & Stazzone Insurance Agency, Inc.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4th day of March, 1999 by Joseph Stazzone, President of Williams & Stazzone Insurance Agency, Inc., who is personally known to me, and who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA CYNTHIA MARIE HILL COMMISSION NUMBER CC577278 EXPIRES AUGUST 14, 2000 AMERICAN SURETY ASSOCIATES 1-888-NOTARY: 1 Notary Public

2: 00 TATE ORIDA

Thompson, Bostrom & Associates Insurance Consultants, Inc., Member

By:

Richard E. Bostrom, President Thompson, Bostrom & Associates Insurance Consultants, Inc.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4th day of March, 1999, by Richard E. Bostrom, President of Thompson, Bostrom & Associates Insurance Consultants, Inc., who is personally known to me, and who did not take amount.

NOTARY PUBLIC-STATE OF FLORIDA CYNTHIA MARIE HILL COMMISSION NUMBER CC577278 EXPIRES AUGUST 14, 2000 AMERICAN SURETY ASSOCIATES 1-888-NOTARY-1 Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 **THOMPSON**, **BOSTROM & ASSOCIATES**, **L.C.**
- 2. The name and the Florida street address of the registered agent are:

Richard E. Bostrom 66 N. Atlantic Avenue Cocoa Beach, Florida 32931 99 MAR 10 PM 2: 00
SECRETAR OF STATE
TALL AHASSEE, FLORIDA

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.

Richard E. Bostrom