### AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply To: Cocoa P.O. Box

Mariner Square 96 Willard Street, Suite 302 P.O. Box 1807 Cocoa, Florida 32923-1807 Telephone (407) 639-1320 Fax (407) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (407) 259-6611 Fax (407) 259-6624

ard S. Amari Kohn Bennett Bradly Roger Bettin, Sr. Carla Neeley Freitag Anthony A. Garganese + Mitchell S. Goldman J. Wesley Howze Lee Marinelli \* Matthew J. Monaghan Mark S. Peters David M. Presnick Charles R. Steinberg James S. Theriac, III

+Board Certified City, County, & Local Government Law \*Admitted PA, VA, TN only

April 19, 2000

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

> Re: Transportation Insurance Management & Services, LLC

Dear Sir or Madam:

100003351001--4 -04/24/00--01133--002 \*\*\*\*133.75 \*\*\*\*133.75

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 \$133.75, for payment of the following:

Filing Fee:

\$100.00

Certified Copy Fee:

\$ 8.75

Registered Agent Fee:

\$ 25.00

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

ب

Sincerely yours,

AMARI & THERIAC, P.A.

Matthew J. Monaghan, Esquire

Enclosures MJM:blr

### ARTICLES OF ORGANIZATION

OF

## TRANSPORTATION INSURANCE MANAGEMENT & SERVICES, LLC (the "COMPANY")

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

#### ARTICLE I Name

The name of the Company is: Transportation Insurance Management & Services, LLC

### ARTICLE II Address

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

99 N. Atlantic Ave. 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 Ave

Robert Williams

James Onaro

Cocoa Beach, FL 32931

99 N. Atlantic Ave

116 John Robert Thomas Dr

Cocoa Beach, FL 32931 Exton, PA 19341

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.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this Lift day of April, 2000.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 1474 day of April, 2000, by Robert Williams 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, 20-0 AMERICAN SURETY ASSOCIATES 1-888-NOTARY-1

# 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 **Transportation Insurance Management & Services**, **LLC**
- 2. The name and the Florida street address of the registered agent are:

Robert Williams 99 N. Atlantic Avenue Cocoa Beach, Florida 32931

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.

Robert Williams