

# L00000006249

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000029342 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 922-4003

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## LIMITED LIABILITY COMPANY

## REINSURANCE FINANCIAL SERVICES, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

FILED

00 MAY 31 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 31 AM 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SL

(5)  
H00000029342

ARTICLES OF ORGANIZATION  
OF  
REINSURANCE FINANCIAL SERVICES, L.L.C.

ARTICLE I  
NAME

The name of the limited liability company is REINSURANCE FINANCIAL SERVICES, L.L.C.

ARTICLE II  
DURATION

The period of duration for the limited liability company shall be perpetual.

ARTICLE III  
ADDRESS

The mailing address and street address of the principal office of the limited liability company is c/o George A. Gulisano, P.A. 99353 Overseas Highway, Suite 16, Key Largo, Florida 33097.

ARTICLE IV  
REGISTERED AGENT

The street address of the initial registered office of the limited liability company in the State of Florida is 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134, and the name of the initial registered agent of this limited liability company at that address is John O. Sutton, P.A.

ARTICLE V  
ADMISSION OF NEW MEMBERS

The addition of new members shall require the unanimous consent of the members.

ARTICLE VI  
CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the limited liability company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which involuntarily terminates the limited liability company, then, in that event, the remaining and/or surviving members shall be

H00000029342

FILED  
00 MAY 31 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000 00029342

fully entitled to continue the business of the limited liability company provided that members owning more than fifty percent (50%) of the ownership interests then remaining shall have agreed to do so in writing.

ARTICLE VII  
MANAGEMENT

The limited liability company is a manger-managed company and will be managed by George A. Gulisano, its managing member. The name and address of the managing member is GEORGE A. GULISANO, with an address of 99353 Overseas Highway, Suite 16, Key Largo, Florida 33037.

IN WITNESS WHEREOF, John O. Sutton, as the authorized representative of George A. Gulisano, managing member, has executed these articles of organization this 30<sup>th</sup> day of Mar, 2000.

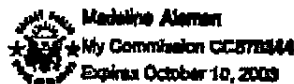
John O. Sutton  
JOHN O. SUTTON

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of May 2000, by John O. Sutton, known to me and who did not take an oath.

Madeline Alaman  
Notary Public  
State of Florida at Large

My Commission Expires:



H000 00029342

H000 00029342


**DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND  
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA  
STATUTES, REINSURANCE FINANCIAL SERVICES INC. SUBMITS THE FOLLOWING  
INFORMATION IN DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT  
IN THE STATE OF FLORIDA.

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

JOHN O. SUTTON, P.A.  
2655 LeJeune Road  
Penthouse II  
Coral Gables, Florida 33134

By:

  
JOHN O. SUTTON, Authorized  
Representative of  
George A. Gulisano  
Managing Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 31 AM 10:00

FILED

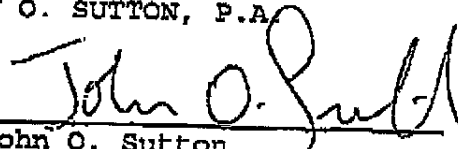
Having been named as Registered Agent and to accept service of  
process for the above-stated limited liability company at the place  
designated in this certificate, I hereby accept the appointment as  
Registered Agent and agree to act in this capacity. I further  
agree to comply with the provisions 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.

Dated:

5/30/2000

JOHN O. SUTTON, P.A.

By:

  
John O. Sutton,  
President

H000 00029342

MAY-30-2000 17:26

EMPIRE CORP

305 541 3770 P.05/05

H000 00029342

CONSENT TO USE NAME

REINSURANCE FINANCIAL SERVICES, INC., a Florida corporation, hereby consents to the use of the name REINSURANCE FINANCIAL SERVICES, L.L.C., a Florida Limited Liability Company to be formed, in connection with the formation of a limited liability company, since the shareholders of REINSURANCE FINANCIAL SERVICES, INC., are the same as the members of REINSURANCE FINANCIAL SERVICES, L.L.C.

DATED: 5/30/00

  
GEORGE GULISANO, President

FILED

00 MAY 31 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000 00029342