

# LDP0000008680

**Quarles & Brady** LLP

4501 Tamiami Trail North  
Suite 300  
Naples, Florida 34103-3060  
Tel 941.262.5959  
Fax 941.434.4999  
www.quarles.com

Law  
Chicago (Quarles & Brady LLC)  
Madison  
Milwaukee  
Phoenix  
West Palm Beach

David L. Petersen's Direct Line:  
(941) 434-4959

July 13, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: **Wood Insurance, LLC**

900003325269---4  
-07/17/00--01109--007  
\*\*\*\$155.00 \*\*\*\$155.00

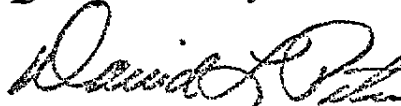
Gentlemen:

*L-8680*

Enclosed is an original and one copy of the Articles of Organization for filing with the State regarding the above-referenced corporation, together with a check in the amount of \$155.00 for the filing fee. Please provide me with a certified copy of the Articles of Organization. Thank you for your assistance in this matter.

Very truly yours,

**Quarles & Brady** LLP



David L. Petersen

*WL 7/24*  
**FILED**  
00 JUL 17 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DLP/jmk

Enclosures

*4p*



**ARTICLES OF ORGANIZATION**  
**OF**  
**WOOD INSURANCE, LLC**

The undersigned members hereby certify that they have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The following Articles of Organization are established pursuant and subject to the Florida Limited Liability Company Act:

**ARTICLE I**

**NAME**

The name of the limited liability company shall be **WOOD INSURANCE, LLC**.

**ARTICLE II**

**ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the Company shall be 2335 Tamiami Trail North, Suite 401, Naples, Florida 34103.

**ARTICLE III**

**REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows:  
Naples-Lawdock, Inc., 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103

**ARTICLE IV**

**DURATION**

The Company shall have unlimited duration, and shall exist until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

**ARTICLE V**

**MANAGEMENT**

The Company will be managed by its members.

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TALLAHASSEE FLORIDA

ARTICLE VI  
MEMBERSHIP

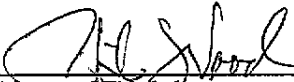
The members shall have the right to admit new members upon unanimous agreement of the existing members and in accordance with terms and conditions of the Operating Agreement as amended from time to time.

ARTICLE VII  
MEMBERS' RIGHTS TO CONTINUE BUSINESS

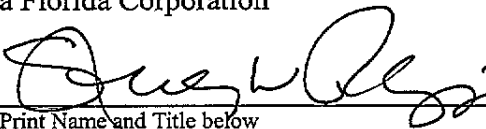
The existence of the Company shall continue, notwithstanding the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

Executed by the undersigned members at Naples, Florida, on the 12<sup>th</sup> day of July, 2000.

**JOHN R. WOOD, INC.,**  
a Florida Corporation

By:   
Print Name and Title below  
Phil Wood  
President

**COLLIER INSURANCE SERVICES, INC.,**  
a Florida Corporation

By:   
Print Name and Title below  
STANLEY W. PLAPPERT  
PRESIDENT

00 JUL 17 PM 12:54  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of July, 2000, by Phil Wood, as President of JOHN R. WOOD, INC., a Florida Corporation, [] who is personally known to me or [] who has produced \_\_\_\_\_ as identification.

NOTARY SEAL

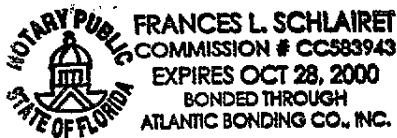


Frances L. Schlairet  
Notary Public  
Print name below:  
FRANCES L. SCHLAIRET  
My commission expires: Oct. 28, 2000

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of July, 2000, by Stanley W. Plappert, as Pres. of COLLIER INSURANCE SERVICES, INC., a Florida Corporation, [] who is personally known to me or [] who has produced Driver License as identification.

NOTARY SEAL



Frances L. Schlairet  
Notary Public  
Print name below:  
FRANCES L. SCHLAIRET  
My commission expires: Oct. 28, 2000

00 JUL 17 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

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

The name of the limited liability company is **WOOD INSURANCE, LLC.**

The name of the initial Registered Agent of the limited liability company is Naples-Lawdock, Inc., its agent to accept service of process in Florida with a registered office located at 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103.

**WOOD INSURANCE, LLC**

BY: JOHN R. WOOD, INC.,  
a Florida Corporation, as Member

By:   
Phillip R. Wood, President

Dated: August 21, 2000

BY: COLLIER INSURANCE SERVICES, INC.,  
a Florida Corporation, as Member

By:   
Stanley W. Plappert, President

Dated: August 25, 2000

**REGISTERED AGENT ACCEPTANCE**

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, Naples-Lawdock, Inc. hereby accepts the appointment as Registered Agent and agrees to act in that capacity. Naples-Lawdock, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Naples-Lawdock, Inc. is familiar with and accepts the obligations of its position as Registered Agent.

**NAPLES-LAWDOCK, INC.**

By:



Registered Agent