Florida Department of State

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

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: HENDERSON, FRANKLIN, STARNES & HOLT,

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LIMITED LIABILITY COMPANY

WILLIS ALLIANCE, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION OF WILLIS ALLIANCE, LLC

<u>ARTICLE I, - NAME</u>

The name of the limited liability company shall be WILLIS ALLIANCE_LLC @ne "Company").

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

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

1531-3 Park Meadow Drive Fort Myers, Florida 33907

<u>ARTICLE IIL - INITIAL REGISTERED AGENT AND OFFICE</u>

The name and street address of the initial registered agent of the Company is:

<u>Name</u>

Address

Scott D. Willis

1531-3 Park Meadow Drive Fort Myers, Florida 33907

ARTICLE IV. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE V. - MANAGEMENT OF THE COMPANY

Management of the Company is reserved to the Members, and each Member shall act as a managing Member. The name and address of the Initial Members are:

<u>Name</u>

Address

Scott D. Willis

1531-3 Park Meadow Drive Fort Myers, Florida 33907

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Diana L. Willis

1531-3 Park Meadow Drive Fort Myers, Florida 33907

ARTICLE VI. - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization, this <u>12th</u> day of <u>October</u>, 2000.

Scott D. Willis, Member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is: WILLIS ALLIANCE, LLC.
- 2. The name and address of the registered agent and office is:

SCOTT D. WILLIS 1531-3 Park Meadow Drive Fort Myers, Florida 33907

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.

Scott D. Willis, Registered Agent

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