

**L01000003221**

Requester's Name  
2101 NW Corporate Blvd  
Suite 415  
Boca Raton FL 33431  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Preferred Insurance Capital Consultants, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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01 MAR -2 PM 11:48  
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TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

**ARTICLES OF ORGANIZATION OF  
PREFERRED INSURANCE CAPITAL CONSULTANTS, LLC**

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**ARTICLE I**

**Name**

The name of the limited liability company ("Company") is Preferred Insurance Capital Consultants, LLC.

**ARTICLE II**

**Address**

The mailing and street address of the Company's principal office is 2101 NW Corporate Boulevard, Suite 415, Boca Raton, FL 33431.

**ARTICLE III**

**Duration**

The Company shall begin existence upon filing of these Articles of Organization with the Florida Department of State. The Company shall have perpetual existence.

**ARTICLE IV**

**Registered Agent and Office**

The name of the Company's initial registered agent in Florida is Anthony J. Grippa. The address of the Company's registered agent is 2101 N.W. Corporate Boulevard, Suite 415, Boca Raton, Florida 33431.

**ARTICLE V**

**Management**

The management of the Company is vested in Managers who may or may not be Members of the Company. The powers and duties of the Managers are as set forth in the Company's Regulations. Each initial manager will serve until the first annual meeting of the Members or until his/her successor is elected and qualified. The initial Managers are Anthony J. Grippa and Michael Camilleri.

**ARTICLE VI**

**Admission of New Members**

The members may admit to the Company additional member(s) to share in the profits, losses, available cash flow, and ownership of assets of the Company on such terms as are determined by members then holding all interest in the Company.

Admission of any additional member(s) requires the written consent of all members. Any such additional members will be allocated gain, loss, income, or expense by the method provided in the Company's regulations ("Regulations").

## **ARTICLE VII**

### **Continuation of Business**

The death, retirement, resignation, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company shall not dissolve the Company.

## **ARTICLE VIII**

### **Amendment of the Articles**

These articles may be altered, amended, or repealed, in whole or in part by vote of the members then holding a majority interest in the Company, provided that any such changes shall be consistent with the laws of Florida that define, limit or regulate the powers of the Company or the members of the Company. An amendment shall become and be taken as part of these Articles of Organization upon its filing with the Florida Department of State.

## **ARTICLE IX**

### **Indemnity**

To the fullest extent permitted by the Laws of Florida, as the same may be from time to time amended, but subject to all restrictions set forth therein, the Company shall indemnify, hold harmless, and advance expenses to any person, his or her heirs, personal representative, executor, administrator or guardian who was or is a party to any proceeding, as defined in the statutes, by reason of the fact that he or she was a member or manager of the Company, against liability as defined in the Regulations, expenses as defined in the Regulations, and amounts paid in settlement incurred in connection with such proceeding, including any appeal thereof.

Executed and dated this 22<sup>nd</sup> day of February, 2001.

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Anthony J. Grippa

(In accordance with Section 608.408(3),  
Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the  
penalties of perjury that the facts stated  
herein are true.)

Anthony J. Grippa

Typed or printed name of signee

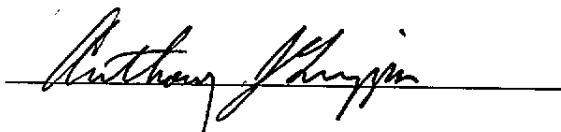
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is Preferred Insurance Capital Consultants, LLC.
2. The name and the Florida street address of the registered agent are:

Anthony J. Grippa  
2101 N.W. Corporate Boulevard  
Suite 415  
Boca Raton, Florida 33431

*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.*



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