

# L01000007600

Florida Department of State  
Division of Corporations  
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To:

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From:

Astrid Buttari, Legal Assistant  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
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## LIMITED LIABILITY COMPANY

HEAD-BECKHAM AMERINSURANCE PEO, LLC

Certificate of Status	0
Certified Copy	1
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FAX AUDIT NO.: H01000065889

## HEAD-BECKHAM AMERINSURANCE, INC.

3401 N.W. 82nd Avenue  
Miami, Florida 33122

May 14, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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01 MAY 14 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Head-Beckham AmerInsurance, Inc.

Dear Sirs:

The undersigned, as Secretary of Head-Beckham AmerInsurance, Inc., hereby authorizes and consents to the use of the name and the filing of Articles of Organization of "HEAD-BECKHAM AMERINSURANCE PEO, LLC", a Florida limited liability company.

Attached is a copy of the Articles of Organization for the filing of Head-Beckham AmerInsurance PEO, LLC.

Very truly yours,

HEAD-BECKHAM AMERINSURANCE, INC.

By: 

Pedro A. Freyre, Secretary

/ab  
Enc.

MI654518;1

FAX AUDIT NO.: H01000065889

**ARTICLES OF ORGANIZATION**

**OF**

**HEAD-BECKHAM AMERINSURANCE PEO, LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**HEAD-BECKHAM AMERINSURANCE PEO, LLC.**

**ARTICLE II - Address:**

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


3401 N.W. 82nd Avenue  
Miami, Florida 33122

**ARTICLE III - Registered Agent, Registered Office and Acceptance by Registered Agent:**

The name and the Florida street address of the registered agent are:

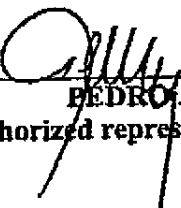
Pedro A. Freyre, Esq.  
c/o Akerman, Senterfitt & Eidson, P.A.  
One S.E. Third Avenue, 28th Floor  
Miami, Florida 33131

*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 as provided for in Chapter 608, F.S.*

  
Pedro A. Freyre

**Article IV - Management**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

  
**PEDRO A. FREYRE**  
authorized representative of a member

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