

# Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305) 634-3694

Fax Number

: (305)633-9696

# LIMITED LIABILITY COMPANY

### BROKERS TITLE OF TAMPA, LLC

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name

The name of the Limited Liability Company is:

### BROKER'S TITLE OF TAMPA II, LLC

Article II - Address

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

> 2699 Lee Road, Suite 540 Winter Park, FL 32789

#### Article III - Duration

The period of duration for the Limited Liability Company shall be:

#### Perpetual

### Article IV - Management (check and complete the appropriate statement)

- The Limited Liability Company is to be managed by a manager or managers and [ ] the name(s) and address(es) of such manager(s) is/are:
- The Limited Liability Company is to be managed by the members and the [X]name(s) and address(es) of the managing member(s) is/are:

Reinhard G. Stephan 2699 Lee Road, Suite 540 Winter Park, Florida 32789

> This document prepared by: Reinburd G. Stephan, Esquire 2699 Lee Road, Suite 540 Winter Park, FL 32789 (407) 629-8870 Fig. Bar No. 908622

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### Article V - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of this limited liability company may admit additional members upon a majority vote of all managing members.

### Article VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company shall continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company.

Rinhard G. Stephan

Sworn and Subscribed before me

this 27 day of lukest , 2001

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Jone S. 2005

June 24, 2005

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT and REGISTERED OFFICE

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.

1. The name of the limited liability company is:

#### BROKER'S TITLE OF TAMPA II, LLC

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

REINHARD G. STEPHAN 2699 Lee Road, Suite 540 Winter Park, FL 32789 SECRE TARY OF STATE
TALLAHASSEE FLORID

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 provision of all statutes relating to the property and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 8/27/01

Keinhard G. Stephan

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