

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L010000020804

CONTACT: CINDY HICKS

DATE: 12-3-01

REF. #: 000.333.3552

CORP. NAME: Sugarland Insurance Group, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -3 PM 4:21

APPROVED
AND
FILED

- | | | |
|---------------------------------|----------------------------|-----------------------------|
| () ARTICLES OF INCORPORATION | () ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION |
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME |
| () FOREIGN QUALIFICATION | () LIMITED PARTNERSHIP | (X) LIMITED LIABILITY |
| () REINSTATEMENT | () MERGER | () WITHDRAWAL |
| () CERTIFICATE OF CANCELLATION | () UCC-1 | () UCC-3 |
| () OTHER: _____ | | |

400004703174--1
-12/04/01--01002--004
****155.00 ****155.00

STATE FEES PREPAID WITH CHECK# 500874 FOR \$ 155.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|---------------------------|----------------------------------|------------------------|
| (X) CERTIFIED COPY | () CERTIFICATE OF GOOD STANDING | () PLAIN STAMPED COPY |
| () CERTIFICATE OF STATUS | | |

Examiner's Initials

DB
12-3-01

**ARTICLES OF ORGANIZATION
OF
SUGARLAND INSURANCE GROUP, LLC**

Article I - Name

The name of the Limited Liability Company is:

SUGARLAND INSURANCE GROUP, LLC

Article II - Address

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

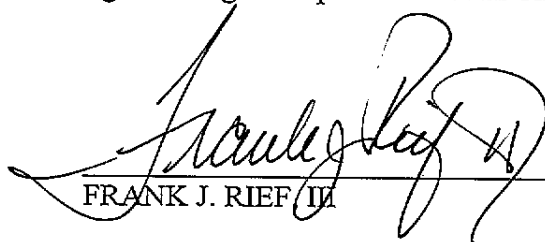
1614 Colonial Boulevard
Ft. Myers, FL 33901

Article III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and street address of the registered agent are:

Frank J. Rief, III, Esq.
442 W. Kennedy Blvd., Suite 340
Tampa, FL 33606

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.


FRANK J. RIEF, III

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TALLAHASSEE, FLORIDA

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Article IV - Management

The Limited Liability Company is to be managed by a manager and the name and address of such manager is Daniel G. Dannenhauer, 1614 Colonial Boulevard, Ft. Myers, FL 33901.

DATED this 20th day of November, 2001.



DANIEL G. DANNENHAUER

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA