

JANICE L. GRIFFIN Ext. 232 Email: jgriffin@mandelweisman.com

December 11, 2000

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

#### 000004726060--9 -12/14/01-01025-007 \*\*\*\*155.00 \*\*\*\*155.00

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PM 1:21

Re: Articles of Organization of B & B Insurance Consultants, LLC

Dear Secretary of State:

Enclosed is the original Articles of Organization of B & B Insurance Consultants, LLC along with a check in the amount of \$155.00 representing the requisite filing fees of \$125 and a fee for return of a certified copy in the amount of \$30.00.

Please file the enclosed Articles. Your assistance in this matter is greatly appreciated.

Sincerely,

MANDEL, WEISMAN & BRODIE, P.A.

Janice L. Griffin, Esquire

JLG/al Enclosure

cc: Mr. Jack Bruns



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# **ARTICLES OF ORGANIZATION**

# OF

# **B & B INSURANCE CONSULTANTS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

# ARTICLE I

# <u>NAME</u>

The name of the limited liability company shall be B & B INSURANCE CONSULTANTS LLC (the "Company"). The principal place of business and mailing address of the Company in Florida shall be 2810 N.E. 44<sup>th</sup> Street, Lighthouse Point, Florida 33-64.

# ARTICLE II

#### **DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved in accordance with the laws of the State of Florida.

### <u>ARTICLE III</u>

### PURPOSES AND POWERS

The Company is organized to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida to carry on any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of, or incidental to, any or all of the purposes and objects hereinbefore enumerated.

# <u>ARTICLE IV</u>

## REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida

<u>Name</u>

is:

Address

William S. Weisman, Esq.

Mandel, Weisman & Brodie, P.A. 2101 Corporate Boulevard N.W. Boca Raton, FL 33431

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### ARTICLE V

#### ADMISSION OF NEW MEMBERS

The addition of a new member to the Company be governed by the Operating Agreement.

#### <u>ARTICLE VI</u>

### <u>MANAGEMENT</u>

The Company is a manager managed company. The business affairs of the Company shall be managed and all the corporate powers thereof shall be vested in and exercised by a Managing Member. The Managing Member shall be appointed as provided in the Operating Agreement of the Company.

#### ARTICLE VIII

#### VOTING RIGHTS

Each member's vote shall be governed by the Operating Agreement of the Company.

# ARTICLE IX

### AMENDMENTS

The Articles of Organization of this limited liability company may only be amended as provided in the Operating Agreement.

PM I:

William S. Weisman Authorized Representative of Member

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# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for B & B INSURANCE CONSULTANTS, LLC at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent Florida Statutes, 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.

William S. Weish Registered Agent

DIVISION OF CORPORATIONS