



LD2000003538

ACCOUNT NO. : 072100000032

REFERENCE : 695360 10463A

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pigato

ORDER DATE : February 12, 2002

ORDER TIME : 10:54 AM

ORDER NO. : 695360-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

RECEIVED
02 FEB 13 PM 12:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: AMERICAN BROKERS AND
SETTLEMENT CO., LLC

200004915853--5

EFFECTIVE DATE: 2/12/02

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155
EXAMINER'S INITIALS:

Janna Wilson

02 FEB 13 PM 2:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION OF
AMERICAN BROKERS AND SETTLEMENT CO., LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I - Name:

The name of this limited liability company is AMERICAN BROKERS AND SETTLEMENT CO., LLC.

ARTICLE II - Duration:

This limited liability company shall have perpetual existence from the DATE OF SIGNING of these Articles of Organization with the Department of State, unless sooner terminated.

ARTICLE III - Address:

The mailing address and street address of the principal place of business of this limited liability company is 572 Cocoplum Dr. East, Jupiter, FL 33458. This limited liability company may, at its discretion, change the address of its principal place of business.


ARTICLE IV - Registered Agent:

The name and street address of the initial registered agent of this limited liability company is GREGORY R. COHEN, 712 U.S. Highway One, Ste 400, North Palm Beach, Florida 33408.

ARTICLE V - Management:

The limited liability company is to be managed by managing members.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 12th day of February, 2002.



GREGORY R. COHEN, Agent
For Managing Members

02 FEB 13 PM 2:51
RECEIVED
FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


APPROVED
AND
FILED

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12th day of February, 2002, by GREGORY R. COHEN, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

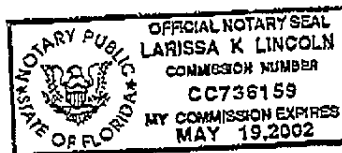
Executed this 12th day of February, 2002.


Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:

APPROVE
AND
FILED

02 FEB 13 PM 2:54

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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.

That **AMERICAN BROKERS AND SETTLEMENT CO., LLC**, a Florida Limited liability company, with its registered office at 572 Cocoplum Dr., East, Jupiter, Florida 33458, has named **GREGORY R. COHEN**, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 
GREGORY R. COHEN,
Registered Agent

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12th day of February, 2002 by **GREGORY R. COHEN**, who is personally known to me or who has produced Florida State Driver's License Number 1114 as identification and who did () or did not (X) take an oath.

Executed this 12th day of February, 2002.

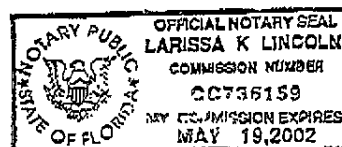


Signature of Notary

Printed Name: **LARISSA K. LINCOLN**

My Commission Expires:

My Commission Number:



02 FEB 13 PM 2:54
STATE OF FLORIDA

APPROVED
AND
FILED