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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 12 2004

Gerald M. Cohen, Esquire
300 South Park Road
Hollywood, Florida 33021

August 5, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2004 AUG 10 PM 2:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Vista Insurance Holdings, LLC

Dear Sir or Madam:

Enclosed please find Articles of Organization for Vista Insurance Holdings, LLC, along with a check payable to the Department of State in the amount of \$125.00. Please return all correspondence concerning this matter to me at the following address:

Gerald M. Cohen, Esquire
300 South Park Road
Hollywood, Florida 33021

For further information concerning this matter, please call: James W. Dymond, Esq., at (919) 286-8043.

Sincerely,


Gerald M. Cohen, Esq.

State of Florida
Department of State, Division of Corporations

LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION

Pursuant to §608.407 of the Florida Statutes, the undersigned does hereby submit these Articles of Organization for the purpose of forming a limited liability company.

1. The name of the limited liability company is:

VISTA INSURANCE HOLDINGS, LLC

2. The mailing address and the street address of the principal office of the limited liability company is:

300 S. Park Road
Hollywood, Florida 33021

3. The name and street address of the initial registered agent for the limited liability company are:

Gerald M. Cohen, Esq.
300 S. Park Road
Hollywood, Florida 33021

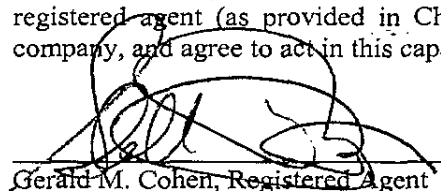
This the 4th day of August, 2004.

By:


James W. Dymond, as Authorized Representative

REGISTERED AGENT ACCEPTANCE:

Having been named as registered agent to accept service of process for the above-stated limited liability company at the place designated in this certificate, I am familiar with, and accept, the obligations of registered agent (as provided in Chapter 608 of the Florida Statutes) for the above limited liability company, and agree to act in this capacity.


Gerald M. Cohen, Registered Agent

8/4/04
(Date)