# L04000070195

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone #	*)		
PICK-UP	WAIT	MAIL		
(Bu	siness Entity Name	)		
(Do	cument Number)	<b></b>		
Certified Copies	_ Certificates o	f Status		
Special Instructions to Filing Officer:				

Office Use Only



700041251457

09/28/04--01001--015 \*\*160.00

O4 SEP 27 AM 8: 33

SEURE INRY OF STATE

MILLAHASSEE, FLORIDA





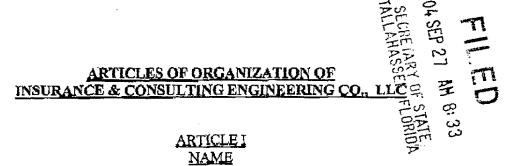
UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

**HOLD** FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

	F. 65	~	-
CORPORATION NAME (S) AND I	DOCUMENTAN	nivin	TD (C)
COM ONGITOR RAME (b) AND I		سروي	un jyj.

	ING & SEARCH	<u> </u>	September 27, 200		
S	ERVICES	CORPORATION NAME (S) AND DOCUMENT NUMBER (			
	and a series of the country of the c	Insurance & Consulting Engineering Co., LLC			
			FL 6: 3:		
	Filing Evidence  □ Plain/Confirmatio	Type of Docum  Copy □ Certificate of St	ient		
☑ Certified Copy		□ Certificate of General Control Control Control Control     □ Certificate of General Control	ood Standing		
		□ Articles Only			
	Retrieval Reque				
	☐ Certified Copy	□ Other			
	NEW FILINGS	AMENDMENTS			
	Profit	Amendment			
	Non Profit	Resignation of RA Officer/Director			
X	Limited Liability	Change of Registered Agent			
	Domestication	Dissolution/Withdrawal			
	Other	Merger			
	OTHER FILINGS	REGISTRATION/QUALIFICATION			
	Annual Reports	Foreign	_		
	Fictitious Name	Limited Liability			
	Name Reservation	Reinstatement			
	Reinstatement	Trademark			

Other



The name of this Limited Liability Company shall be INSURANCE & CONSULTING ENGINEERING CO., LLC (the "Company").

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1557 Winterberry Lanc, Weston, Florida 33327, and such other place or places as the members from time to time may determine. The mailing address of the Company is 1557 Winterberry Lane, Weston Florida 33327.

# ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

#### ARTICLE IV PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 27th day of September, 2004, effective upon filing same with the Florida Department of State.

INSURANCE & CONSULTING ENGINEERING CO., LLC

 $\mathbf{RV}$ 

Jose L. Nunez, Authorized Representative

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

- 1. The name of the limited liability company is:
  - INSURANCE & CONSULTING ENGINEERING CO., LLC
- 2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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, REGISTERED AGENT HERBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Jose L. Nuffez. Vice President

Date: 9/27/04