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SEGRECATION DATE



M. Theresa Baker Attorney At Law

628 S.E. 17th Street Ocala, Florida 34471 Telephone: (352) 732-3090 Facsimile: (352) 732-6858

January 31, 2005

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

Re: JMM Insurance Group, LLC Our File No. 0105-3450

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Organization and a check for One Hundred Fifty Five and 00/100 (\$155.00) Dollars from JMM Insurance Group, LLC, 420 SE 8th Street, Ocala, Florida 34471, daytime phone number 352-732-3881.

I am also enclosing a self-addressed stamped envelope for the return of the Articles to us.

If you have any questions or need any additional information, please contact us

Very truly yours,

Janice A. Ficocelli

Paralegal to M. Theresa Baker, Esq.

/jaf

Enclosures

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ARTICLES OF ORGANIZATION OF JMM INSURANCE GROUP, L.L.C.

The undersigned hereby forms a limited liability company under Chapter 608, Florida Statutes providing for the formation, rights, powers, privileges and immunities of limited liability companies; and furthermore, declares that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

<u>Name</u>

The name of the limited liability company shall be JMM Insurance Group, L.L.C.

ARTICLE II

Principal Place of Business

The principal place of business of the Company shall be 420 S.E. 8th Street, Ocala, Florida 34471. The mailing address for the Company shall be 420 S.E. 8th Street, Ocala, Florida 34471.

ARTICLE III

Duration

This limited liability company shall have perpetual existence unless or until dissolved in a manner provided by law or as provided in the Company's Operating Agreement.

ARTICLE IV

Registered Office and Agent

The name and street address of the Registered Agent of the Company in the State of Florida shall be John M. McDonald, 420 S.E. 8th Street, Ocala, Florida 34471.

ARTICLE V

Purposes and Powers

This limited liability company is organized to engage in any and all activity or business authorized under the Florida Statutes. Specifically, this limited liability company is organized to receive and transmit proposals for surety bonds, and contracts of insurance, including all types of general, life, accident and health insurance, and other insurance related services.

ARTICLE VI

Members

The initial members of this Company shall be Marshall Reiter, Joan Rector and John M. McDonald. No additional members shall be admitted except with the unanimous written consent of all existing members and on such terms and conditions as shall be determined by all existing members.

ARTICLE VII

Transferability of Memberships

No members' interest may be transferred in whole or in part, directly or indirectly except pursuant to the terms and conditions of the Operating Agreement.

ARTICLE VIII

Management of Business

This Company is to be managed by one or more managers and is therefore a managermanaged company, elected as provided in the Operating Agreement of the Company.

ARTICLE IX

Termination of Existence

The Company may be dissolved as provided by law or in the Company's Operating Agreement.

ARTICLE X

Liability of Members and Managers

Neither the members of this limited liability company nor the managers of this limited liability company are liable, solely by reason of being a member or serving as a manger, under a judgment, decree, or order of the Court, or in any other manner, for a debt, obligation, or liability of the limited liability company. The limited liability company shall, pursuant to the terms and conditions of its Operating Agreement, provide for the indemnification of its members and managers.

ohn M. McDonald

Member

STATE OF FLORIDA

COUNT Y OF MARION

I hereby certify that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared John M. McDonald, to me known to be the person described herein and who produced Florida Driver's License No. M 235473513 100 as identification, executed the foregoing Articles of Organization, and he acknowledged before me that he subscribed

to these Articles of Organization and who did take an oath.

WITNESS my hand and official seal this 24 day of January, 2005

NOTARY PUBLIC:

Sign: Labba Mm Des Print: Lebra AM Black

State of Florida at Large Commission Expires:

Debra Ann Black
MY COMMISSION # DD204952 EXPIRES
April 21, 2007
BONDED THRU TROY FAIN RISURANCE, INC.

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CERTIFICATE OF REGISTERED AGENT-REGISTERED OFFICE OF JMM INSURANCE GROUP, L.L.C.

Pursuant to the provisions of Section 608.415 Florida Statutes and Section 608.407(1)(b) Florida Statutes, the limited liability company identified below submits the following statement in designating its Registered Office and Registered Agent in the State of Florida.

The name of the limited liability company is: JMM Insurance Group, L.L.C.

The name of the Registered Agent for JMM Insurance Group, L.L.C. is John M. McDonald, and the street address where he is located is 420 S.E. 8th Street, Ocala, Florida 34471.

This statement is to acknowledge that, as indicated above, JMM Insurance Group, L.L.C. has appointed me, John M. McDonald, as its Registered Agent to accept service of process for the company at the place designated above in this Certificate. I accept this 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 Registered Agent for

JMM Insurance Group, L.L.C.

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 25th day of January 2005, by John M. McDonald, Agent on behalf of JMM Insurance Group, L.L.C., a Florida Limited Liability Company. John M. McDonald is personally known to me and did not take an oath.

Deborah Henry MY COMMISSION # DD123640 EXPIRES June 9, 2006 BONDED THRU TROY FAIN INSURANCE INC.

NOTARY PUBLIC:

Print: Deboreh Hunry

State of Florida at Large
Commission Expires: 06-4-4

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