05000026291

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Steiness Line) |
| (Document Number) |
| i |
| Certified Copies Certificates of Status |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
| 3/14 FC 1C |
| 914 |
| • |
| |
| |
| į |
| |

Office Use Only



700048031057

HLM

03/14/05--01031--022 **160.00

05 HER 15 FH 2: 30

FRASERBURNS

Via Postal Mail

Friday, March 11, 2005

State of Florida, Division of Corporations

Per the guidelines in the filling documents I am enclosing this cover sheet with the following information:

Protective Direct Managing Member Fraser Burns PO Box 550830 Jacksonville, FL 32255

Or

6621 Southpoint Dr. North, Suite 300 Jacksonville, FL 32216

Phone Numbers listed below. Should you need any additional documentation please let me know.

Sincerely,

Fraser C. Burns 904-766-1600 X216 904-994-9100 Mobile 253-663-5463 Fax

TRANSMITTAL LETTER

| TO: Registration Se Division of Cor | ction rporations | | |
|--|---|--|--|
| SUBJECT: Protective | e Direct, LLC | | |
| | (Name of Limited | l Liability Company) | |
| The enclosed Articles of | Organization and fee(s) are su | abmitted for filing. | |
| Please return all correspondent | ondence concerning this matter | r to the following: | |
| | F | raser Burns | |
| | 7) | lame of Person) | ·· |
| | | | |
| - | (F | Firm/Company) | |
| | • | , | |
| | PO | Box 550830 | |
| <u> </u> | | (Address) | |
| | | | |
| | .lacksr | onville, FL 32255 | |
| <u> </u> | | State and Zip Code) | |
| | | | |
| For further information of | concerning this matter, please of | call: | |
| Fraser Burns | | at (_904 | X216 |
| (Name | of Person) | (Area Code & Daytime | Telephone Number) |
| Enclosed is a check fo | r the following amount: | | |
| □ \$125.00 Filing Fee | ☐ \$130.00 Filing Fee & Certificate of Status | ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE II - Address: | |
|--|---|
| | |
| The mailing address and street address of th | e principal office of the Limited Liability Company is: |
| Principal Office Address: | Mailing Address: |
| Protective Direct, LLC | Protective Direct, LLC |
| 6621 Southpoint Dr. North, Suite 300 | PO Box 550830 |
| Jacksonville, FL 32216 | Jacksonville, FL 32255 |
| | |
| The name and the Florida street address of the | he registered agent are: |
| Fraser Burns | he registered agent are: |
| Fraser Burns | ame |
| Fraser Burns Na 6621 Southpoint Dr. North | ame |
| Fraser Burns Na 6621 Southpoint Dr. North | ame , Suite 300 |

(CONTINUED)

Registered Agent's Signature

Page 1 of 2

05 MAR IL PM 2: 30

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: | | |
|--|---|--|--|
| MGRM | Fraser Burns 6621 Southpoint Dr. North Jacksonville, FL 32216 | | |
| MGRM | Protective Marketing Enterprises, Inc. 2801 Highway 280 South Birmingham, AL 35223 | | |
| MGRM | Design Benefits LLC 5150 Prairie Dunes Village Circle Lake Worth, FL. 33463 | | |
| | | | |
| (Use attachment if necessary) | | | |
| NOTE: An additional article must be added if an effective date is requested. | | | |
| REQUIRED SIGNATURE: | | | |
| | an authorized representative of a member. 608.408(3), Florida Statutes, the execution | | |

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

that the facts stated herein are true.)

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Fraser Burns

of this document constitutes an affirmation under the penalties of perjury

Typed or printed name of signee