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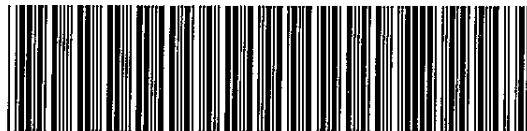
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05 NOV 15 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

CT CORPORATION

November 15, 2005

Secretary of State, Florida
2661 Executive Circle Center
Tallahassee FL 32301

FILED
05 NOV 15 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6500136 SO
Customer Reference 1: 02626
Customer Reference 2:

Dear Secretary of State, Florida:

Please obtain the following:

Harbor America Specialty Brokerage, LLC (FL)
Formation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie.Bryan@wolterskluwer.com

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515

**ARTICLES OF ORGANIZATION
OF
HARBOR AMERICA SPECIALTY BROKERAGE, LLC**

FILED
05 NOV 15 AM 8:45
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of eighteen (18) years or more, acting as organizer of Harbor America Specialty Brokerage, LLC, a limited liability company (hereinafter referred to as the "Company") pursuant to Section 608.407, Florida Statutes, do hereby adopt the following Articles of Organization for the Company.

ARTICLE I

Name

The name of the Limited Liability Company is:

Harbor America Specialty Brokerage, LLC

ARTICLE II

Address

The mailing address and street address of the principal office is:

3210 Jasmine Drive
Del Ray Beach, FL 33483

ARTICLE II

Initial Registered Office and Agent

The name of the registered agent and the address of the registered office are:

Registered Agent:

Michael S. Hanuschak

Registered Office:

3120 Jasmine Drive
Del Ray Beach, FL 33483

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, I hereby accept the 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 provided for in Chapter 608 of the Florida Statutes.


Michael S. Hanuschak

ARTICLE IV

Managers

The Company shall be managed by a manager or managers with the number of managers to be fixed from time to time by the Operating Agreement of the Company. The number of persons constituting the initial board of managers is three (3). The name and address of the initial managers who shall serve as manager until the first meeting of the members, or until his successor shall have been duly elected and qualified, unless such initial managers shall sooner resign or be removed, in accordance with the Operating Agreement of the Company, are as follows:

<u>Name:</u>	<u>Address:</u>
Rick Walker MGR	21977 E. Wallis Porter, TX 77365
Michael S. Hanuschak MGR	3120 Jasmine Drive Del Ray Beach, FL 33483
Douglas L. Lowery MGR	21977 E. Wallis Porter, TX 77365

ARTICLE V

Duration

The period of the Company's duration is perpetual.

ARTICLE VI

Purpose

The purpose for which the Company is organized is to conduct any and all lawful business for which limited liability companies may be organized pursuant to Chapter 608 of the Florida Statutes.

ARTICLE VII

Limitation of Manager Liability

To the greatest extent permitted by applicable law in effect from time to time, a manager of the Company shall not be liable to the Company or its members for monetary damages for an act or omission in the manager's capacity as a manager except for liability for: (i) a breach of a manager's duty of loyalty to the Company or its members; (ii) an act or omission not in good faith or that involves intentional misconduct or a knowing violation of the law; (iii) a transaction from which a manager received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the manager's office; (iv) an act or omission for which the liability of a manager is expressly provided for by statute; or (v) an act relating to an unlawful membership interest repurchase or payment of a current or liquidating distribution.

ARTICLE VIII

Indemnification and Insurance

The Company shall indemnify the managers, officers, employees, and agents of the Company to the same extent that a corporation is permitted to indemnify its directors, employees, and agents under Chapter 607, Florida Statutes (or the corresponding provision of any subsequent law), as amended from time to time, as well as to the same extent that indemnification is required under Chapter 607, Florida Statutes for directors, employees and agents of corporations. Such indemnification shall not be deemed exclusive of any other rights to which such persons may be entitled, under any regulations, agreements, vote of members or disinterested managers, or otherwise, both as to actions taken in their official capacity and as to action in another capacity while holding such office, and shall inure to the benefit of the heirs, executors and administrators of such persons. The Company shall have the power to enter into agreements providing for indemnification by the Company of current or former managers,

officers, employees and agents or any other person of or who served any predecessor corporation, partnership, joint venture, trust or other enterprise from and against any and all expenses, liabilities or other matters. The board of managers of the Company may purchase, on behalf of the Company, such liability, indemnification or other similar insurance as the board of managers, in its sole discretion, shall determine is necessary or appropriate from time to time. No amendment, modification, or repeal of this provision will apply to or adversely affect any right or protection of any manager of the Company hereunder for or with respect to any acts or omissions of the manager occurring prior to such amendment, modification or repeal.

ARTICLE IX

Preemptive Rights

No member shall have a preemptive right to acquire any membership interests or securities of any class that may at any time be issued, sold or offered for sale by the Company.

ARTICLE X

Cumulative Voting

The right of members to cumulative voting in the election of managers is expressly prohibited.

ARTICLE XI

Organizer

The name of the organizer is Angel S. Hall, and the address of the organizer is c/o Chamberlain, Hrdlicka, White, Williams & Martin, 1200 Smith Street, Suite 1400, Houston, Texas 77002.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of November, 2005.

ORGANIZER:

Angel S. Hall
Angel S. Hall

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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