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From:

: STEARNS WEAVER MILLER, ET AL.

Account Name Account Number : 076077002504 Phone : (305)789-3200 Fax Number : (305)789-3395

LIMITED LIABILITY COMPANY

Poe Insurance Managers, LLC

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Corporate Filing

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ARTICLES OF ORGANIZATION

OF

POE INSURANCE MANAGERS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, <u>Florida Statutes</u> Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company is POE INSURANCE MANAGERS, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 302 Knights Run Avenue, Suite 700, Tampa, Florida 33602.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Name

Address

Thomas S. Krzesinski

302 Knights Run Avenue

Suite 700

Tampa, Florida 33602

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this Rule day of November, 2005.

Thomas S. Krzesiński

Authorized Representative of Members

REGISTERED AGENT'S ACCEPTANCE

The undersigned having been named as registered agent and to accept service of process for Poe Insurance Managers, LLC at the place designated in this certificate, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: November 19, 2005

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