

NOV-21-2005 1:44

P.01/03

L05000112189

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000268525 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305)789-3200  
Fax Number : (305)789-3395

RECEIVED  
05 NOV 21 PM 2:44  
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Poe Insurance Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

05 NOV 21 PM 2:46  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Aut*

H05000268525 3

**ARTICLES OF ORGANIZATION  
OF  
POE INSURANCE HOLDINGS, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 NOV 21 PM 2:46

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes 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 HOLDINGS, 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:

<u>Name</u>	<u>Address</u>
Thomas S. Krzesinski	302 Knights Run Avenue Suite 700 Tampa, Florida 33602

H05000268525 3

H05000268525 3

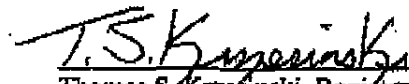
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 18<sup>th</sup> day of November, 2005.

  
Thomas S. Krzesinski  
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 Holdings, 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 18, 2005

  
Thomas S. Krzesinski, Registered Agent

IAW-CO36100000PIH-A00.doc

H05000268525 3