

LO6000038545

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.

(((H06000098168 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) 205-0393

From: Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (407) 422-6583
Fax Number : (954) 343-6962

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 12 AM 9:46

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LIGHTHOUSE INSURANCE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
06 APR 12 AM 7:52
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

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

ARTICLE I - Name:

The name of the Limited Liability Company is Lighthouse Insurance Holdings, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 4924 N.W. 85 Road, Coral Springs, Florida 33067.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Richard A. Widdicombe
4924 N.W. 85 Road
Coral Springs, Florida 33067

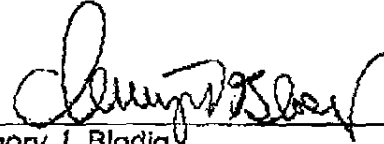
James Esse
48 Greens Road
Hollywood, Florida 33021

FILED
06 APR 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR. 12. 2006 3:14PM

NO. 298 P. 3/4

Whereof, the undersigned member has executed these Articles the 12th day of April, 2006.



Gregory J. Blodig,
Authorized Representative of Member

FILED
06 APR 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Lighthouse Insurance Holdings, LLC

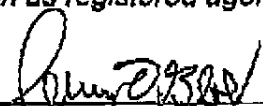
2. The name and address of the registered agent and office is:

Gregory J. Blodig
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

FILED
06 APR 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By: 
Gregory J. Blodig, Registered Agent

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.


Gregory J. Blodig (Signature)

4/12/2006

(Date)