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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SURETY WAREHOUSE, LLC

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly L. King

(Name of Person)

HAYWARD & GRANT, P.A.

(Firm/Company)

2121-G Killarney Way

(Address)

Tallahassee, FL 32309

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly L. King

(Name of Person)

at ( 850 ) 386-4400

(Area Code & Daytime Telephone Number)

Enclosed is a check for 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)

**Mailing Address**

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

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION  
OF  
SURETY WAREHOUSE, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is SURETY WAREHOUSE, LLC, ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:  
411 Wilson Avenue  
Tallahassee, Florida 32303

Mailing Address:  
411 Wilson Avenue  
Tallahassee, Florida 32303


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**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Kenneth J. Collier  
411 Wilson Avenue  
Tallahassee, Florida 32303

*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, F.S..*

  
\_\_\_\_\_  
Kenneth J. Collier

#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGR

Kenneth J. Collier  
411 Wilson Avenue  
Tallahassee, Florida 32303

MGR

Joan P. Collier  
411 Wilson Avenue  
Tallahassee, Florida 32303

#### REQUIRED SIGNATURE:



\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

(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.)

Kenneth J. Collier

\_\_\_\_\_  
Typed or printed name of signer

**EXHIBIT "A"**

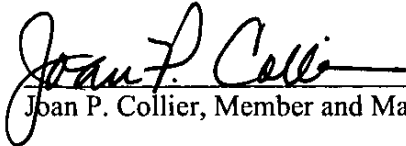
**WAIVER OF NOTICE OF JOINT ORGANIZATIONAL  
MEETING OF THE MEMBERS AND MANAGERS OF  
SURETY WAREHOUSE, LLC**

Pursuant to sections 608.4231 and 608.455, Florida Statutes, each of the Members, and Managers named in the Articles of Organization of the above-referenced LLC, by execution hereof, hereby waives all notice of the organizational meeting and consents to all actions taken and resolutions adopted at said meeting as evidenced by the Minutes of the Joint Organizational Meeting to which this Waiver is attached.

DATED: July 17, 2006.



Kenneth J. Collier, Member and Manager



Joan P. Collier, Member and Manager