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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Gulligan FEB 27 2008

**TOBIN & REYES, P.A.**

LAW OFFICES  
THE PLAZA - SUITE 204  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486  
TELEPHONE (561) 620-0656  
FACSIMILE (561) 620-0657

Writer's E-Mail: [barbara@tobinreyes.com](mailto:barbara@tobinreyes.com)

February 11, 2008

***Via Federal Express***

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Policy Management Group, Inc. ("Policy Management Group")  
Document Number P08000005342

To Whom It May Concern:

Enclosed please find a Certificate of Conversion and the Articles of Organization for the above referenced Entity. Additionally, enclosed please find our firm's check number 1077 in the amount of \$150.00 for the filing.

If you have any questions, or if you need any additional information, please do not hesitate to call me.

Very truly yours,

TOBIN & REYES, P.A.

A large, stylized handwritten signature in black ink, appearing to be 'Barbara Scapinelli', written over the printed name.

Barbara Scapinelli  
Legal Assistant to  
David S. Tobin, Esq.

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Policy Management Group, 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:

David Tobin

(Name of Person)

Tobin & Reyes, P.A.

(Firm/Company)

5355 Town Center Road, Suite 204

(Address)

Boca Raton, Florida 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

David Tobin

(Name of Person)

at ( 561 ) 620-0656

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2008

TOBIN & REYS, P.A.  
BARBARA SCAPINELLI  
THE PLAZA-SUITE 204 5355 TOWN CENTER ROA  
BOCA RATON, FL 33486

SUBJECT: POLICY MANAGEMENT GROUP, LLC  
Ref. Number: W08000008047

We have received your document for POLICY MANAGEMENT GROUP, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the date on which, and the jurisdiction in which, the other business entity was first organized and, if changed, its jurisdiction immediately prior to the conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 708A00009694

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

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08 FEB 27 AM 10: 02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

1. The Name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **Policy Management Group, Inc.** *P08-5342*
2. The "Other Business Entity" is a Florida Corporation organized on January 15, 2008.
3. No Shares of capital stock of the Corporation have been issued.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **Policy Management Group, LLC**

Dated: February 8, 2008

Tobin & Reyes, P.A.

By: 

David S. Tobin,  
Incorporator

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**ARTICLES OF ORGANIZATION  
OF  
POLICY MANAGEMENT GROUP, LLC**

08 FEB 27 AM 10: 02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Organization hereby forms a limited liability company under Chapter 608, Florida Statutes, the Florida Limited Liability Company Act.

**ARTICLE I.**

The name of this limited liability company is Policy Management Group, LLC.

**ARTICLE II.**

The limited liability company's mailing address and principal office is:

6883 Queenferry Circle  
Boca Raton, Florida 33496

**ARTICLE III.**

The limited liability company's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.  
5355 Town Center Road  
Suite 204  
Boca Raton, Florida 33486.

**ARTICLE IV.**

The limited liability company will be managed by its sole member and is, therefore, a member managed company.

In accordance with Section 608.408(a), the undersigned authorized representative does hereby make and file these Articles of Organization for the purpose of forming a Florida limited liability company.

By: 

David S. Tobin

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**POLICY MANAGEMENT GROUP, LLC**

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08 FEB 27 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the following is submitted, in compliance with said Act:

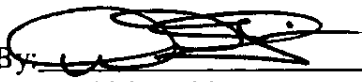
That Policy Management Group, LLC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, has named Tobin & Reyes, P.A., 5355 Town Center Road, Suite 204, Boca Raton, Florida 33486, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 8 day of February, 2008.

Tobin & Reyes, P.A.

By:   
David S. Tobin,  
President