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TALLAHASSEE, FLORIDA

B. KOHR

MAR 25 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

J. Anthony Conco / Ky, LLC

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- ☒ _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: WL

Name

Date 3/25

Time 11:00

Walk-In _____

Will Pick Up _____

ARTICLES OF ORGANIZATION
OF
J. ANTHONY CONSULTING, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be J. ANTHONY CONSULTING, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

1580 Gulf Blvd.
Belleair Shores, FL 33786

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

John J. Anthony
1580 Gulf Blvd.
Belleair Shores, FL 33786

ARTICLE IV - PURPOSE AND POWERS

The Purpose of the Company shall be to provide consulting services to the insurance industry and shall have all the powers conferred by law.

ARTICLE V - INITIAL MEMBERS

The name and address of the initial member of the company and his respective interests in the company is:

John J. Anthony
1580 Gulf Blvd.
Belleair Shores, FL 33786

Any member shall have authority to bind the company.

ARTICLE VI - ADMISSION OF NEW MEMBERS

Except as otherwise agreed to in the operating agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

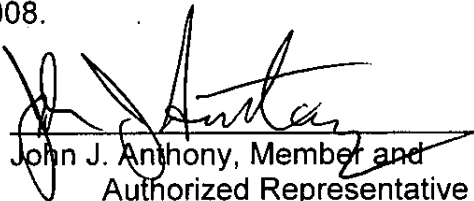
ARTICLE VII - MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

ARTICLE VIII - MANAGEMENT

There shall be a single class of Members. Each Member shall be a Managing Member and shall be entitled to one vote on all LLC matters in which Members are entitled to vote or consent pursuant to Florida Law or otherwise as provided in the Operating Agreement. Management of the LLC shall be by its Members. Any Member of the LLC shall have the power and authority to bind the Company.

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has made and subscribed these articles of organization at Clearwater, Florida, on the _____ day of March, 2008.


John J. Anthony, Member and
Authorized Representative

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared, John J. Anthony, (check one) ☒ who is personally known to me, or ☐ who produced as identification

and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that ~~he~~ executed same, for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me in my presence this 24th day of March, 2008.

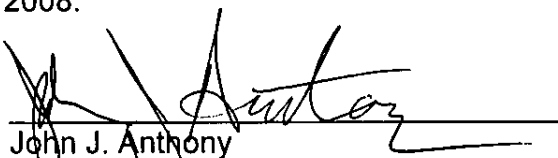
Donna L. Wiggins
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

John J. Anthony, having been named to accept service of process for the limited liability company, J. ANTHONY CONSULTING, LLC, at the place designated in the Articles of Organization, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida.

Dated this 24th day of March, 2008.


John J. Anthony
Registered Agent