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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

beta insurance soltuions, llc

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EXAMINER

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PREPARED BY:
CARLOS DE CESPEDES, ESQ.
1200 BRICKELL AVE. SUITE 1440
MIAMI, FL 33131

④

ARTICLES OF ORGANIZATION
OF
BETA INSURANCE SOLUTIONS, LLC
a Florida Limited Liability Company

FILED
08 AUG -6 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I

NAME & PRIMARY PLACE OF BUSINESS

The name of the limited liability company shall be:

BETA INSURANCE SOLUTIONS, LLC.
731 SANTURCE AVENUE
CORAL GABLES, FLORIDA 33143

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this limited liability company is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

ARTICLE III

LIMITED LIABILITY COMPANY POWERS

This Limited company shall have all powers now and hereafter granted Limited

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Liability Companies for profit under the laws of the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

This limited liability company shall exist perpetually.

ARTICLE V

MEMBERS WITH INTEREST IN LLC AND MANAGEMENT

(1) The business of this limited liability company shall be conducted by the following Managing Members:

NAME

ADDRESS

GAUDENCIO CASTRO

731 Santurce Avenue
Coral Gables, Florida 33143

SIMON ENRIQUE AMISH

5787 North Bay Road
Miami Beach, Florida 33140

ARTICLE VI

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

BETA INSURANCE SOLUTIONS, LLC, desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address 731 Santurce Avenue has Coral Gables, Florida 33143, named as its initial Registered Agent, CARLOS DE CESPEDES, whose address is 1200 Brickell Avenue, Suite 1440, Miami, Florida 33131.

DATED this 5 day of August, 2008

By: 

CARLOS DE CESPEDES, as Attorney
for BETA INSURANCE SOLUTIONS,

LLC

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ACKNOWLEDGMENT OF REGISTERED AGENT

I, **CARLOS DE CESPEDES**, having been named to accept Service of Process for **BETA INSURANCE SOLUTIONS, LLC**, a Florida Limited Liability Company, at the place designated in paragraph VII of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this 5 day of August, 2008



CARLOS DE CESPEDES
Registered Agent

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