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Fax Number : (850)617-6383

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number: 110432003053 : (561)694-8107 Phone

: (561)694-1639 Pax Number

# LL@ AMND/RESTATE/CORRECT OR M/MG RESIGN

BULLDOG PREMIUM FINANCE LLC

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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**EXAMINER** 

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective June 16, 2009 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

#### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Bulldog Premium Finance LLC Old Name:

The primary purpose of the Company is to operate as an insurance premium financing company has been formed to conduct all lawful business in the states(s) where it is licensed to operate.

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on August 7, 2008

#### Article III. Address

The Company's street and mailing address is:

Bulldog Premium Finance LLC 6951 W Sunrise Boulevard Plantation FL 33313

#### Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Cesar Sastre 6951 West Sunrise Blvd. Plantation FL 33313 UNITED STATES

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignce shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

| Article VI. Management                                             | JAT<br>38 | 2009           |
|--------------------------------------------------------------------|-----------|----------------|
| This will be a member-managed company. The name of each member is: | CRE]      | N J            |
| JOSEPH W. ANDERTON                                                 | 동근        | 7              |
| 6951 W Sunrise Boulevard Plantation FL 33313                       | SE        | <u></u>        |
| RICHARD HERMANNS                                                   | <u> </u>  |                |
| 6951 W Surrise Boulevard Plantation FL 33313                       | OPT .     | -              |
| WILLIAM TURGEON JR.                                                | 71        | 35             |
| 6951 W Sunrise Boulevard Plantation FL 33313                       | 5         | 00             |
| SANDRA JORAN                                                       |           |                |
| 6951 W Sunrise Bouleyard Plantation FL 33313                       | Ör        | و ا            |
| EDWARD P. JACKSON                                                  | 10        | HIGHWAY AND BY |
| 6951 W Sunrise Boulevard Plantation FL 33313                       |           |                |
|                                                                    |           |                |

#### Article VII, Officers. The Company's officers are:

President & CEO Sandra Joran

Secretary & VP
Vice President

Corporate Creations International Inc. 11380 Prosperlty Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000144562

## Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

| Bulldo<br>By: | og Premium Finance LLC |
|---------------|------------------------|
| Name:         | Sandra Joran           |
|               | President              |
| Dete:         | June 16, 2009          |

SECRETARY OF STATE AHASSEE. FLORIDA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Bulldog Premium Finance LLC

### **REGISTERED AGENT/OFFICE:**

Cesar Sastre 6951 West Sunrise Blvd. Plantation FL 33313 SECRETARY OF STATE

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: June 16, 2009

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107