Divisions of Corporations



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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

v.b. insurance group, Ilc

Certificate of Status 0 Certified Copy 0 Page Count 04 Estimated Charge \$125.00

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION

OF

V.B. INSURANCE GROUP, LLC

A Florida limited liability company

The undersigned, as an authorized representative of V.B. Insurance Group, LLC, executes these Articles of Organization for the purpose of forming a limited liability company, pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act"), and does hereby make, subscribe and file these Articles of Organization.

ARTICLE I -- NAME

The name of this limited liability company (the "Company") is V.B. Insurance Group, LLC.

<u> ARTICLE II -- ADDRESS</u>

The mailing address and street address of the principal office of the Company shall be

9858 Clint Moore Road C-111 233 Boca Raton, FL 33496

ARTICLE 111 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Company's initial registered office and the name of the initial registered agent for the Company shall be

Gary R. Shendell, Esq. c/o Shendell & Pollock, P.L. One Park Place 621 N.W. 53rd Street Suite 310

Boca Raton, Florida 33487

ARTICLE IV -- DURATION

Except at provided it. the Company's Operating Agreement and Regulations (the "Operating Agreement"), the duration of the Company shall be perpetual.

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ARTICLE V - PURPOSE AND POWERS

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Act and all amendments and supplements thereto, or any law enacted to take the place thereof. The Company shall have the power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE VII -- MANAGEMENT

The Company shall be managed by its members. The vote of each member shall be in proportion to the Participation of the member unless otherwise provided in the Operating Agreement

ARTICLE VIII - LIMITATION ON AGENCY AUTHORITY TO MEMBERS

Except as specifically authorized by the Manager, no member of the Company (a "Member") is an agent of the Company or has the authority to make any contracts, enter into any transactions, or otherwise make any commitments on behalf of the Company.

ARTICLE IX - RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If any provisions of these Articles of Organization differ or otherwise conflict with any provision of the Operating Agreement, then, to the extent allowed by applicable law, the Operating Agreement shall govern.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization at Boca Raton, Florida, on this 19th day of August, 2008.

AUTHORIZED REPRESENTATIVE:

By: Gary R. Shendell

Name: Gary R. Shendell, Esq.

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

OF

V.B. INSURANCE GROUP, LLC

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

COMPANY

The name of the limited liability company is V.B. Insurance Group, LLC.

REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is

Gary R. Shendell, Esq. c/o Shendell & Pollock, P.L. One Park Place 621 N.W. 53rd Street Suite 310 Boca Raton, Florida 33487 SECRETARY OF STATE

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.

Shendell & Pollock, P.L.

By: Gary R. Shendell

Print name: Gary R. Shendell, Esq.

Title: Managing Member Date: August 19, 2008

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