Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000239935 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374

Fax Number

: (407)418-2435 : (407)420-5909

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

EMALL	Address

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Berkley Investments Tampa, LLC

Certificate of Status	ī
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

S. HAWKES

NOV 1 3 2009

EXAMINER

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: BERKLEY INVESTMENTS TAMPA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liabil

Company is:

28 Tahiti Beach Island Road Corai Gables, Florida 33143

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Namo:

Roland DiGasbarro

Address:

28 Tahiti Beach Island Road

Coral Gables, Florida 33143

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Roland DiClasbarro
Typed or printed name of signee