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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

D. BRUCE

FEB 5 2010

EXAMINER

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

ATTORNEYS AT LAW FIRM ESTABLISHED 1924

JAY ANDREW BRETT JOHN F. STEWART + CRAIG R. HERSCH *^ D. HUGH KINSEY, JR. MICHAEL B. HILL*

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OF COUNSEL JOHN W. SHEPPARD

* BOARD CERTIFIED WILLS, TRUSTS & ESTATES

^ CERTIFIED PUBLIC ACCOUNTANT (FL)
+ ALSO ADMITTED IN IOWA

www.sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968) W.A. SHEPPARD (1898-1971)

February 3, 2010

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Bassine Insurance Agency, LLC

Dear Ladies and Gentlemen:

Enclosed herewith are proposed Articles of Organization in reference to the captioned limited liability company. Also enclosed is our check in the amount of \$125.00 to cover the following:

> Filing Fee \$ 100.00 Resident Agent Fee \$ 25.00 \$ 125.00

If the Articles of Organization meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Organization.

Sincerely yours,

John F. Stewart

JFS: yp Enclosures A-6099

ARTICLES OF ORGANIZATION OF BASSINE INSURANCE AGENCY, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Limited Liability Company shall be BASSINE INSURANCE AGENCY, LLC ("Company"). The mailing address and principal office of the Company is: 1809 Coral Circle, North Fort Myers, Florida 33903.

ARTICLE II DURATION

The Company shall commence its existence upon the filing of these Articles of Organization, and its existence shall be perpetual unless the Company is dissolved as provided in these Articles of Organization.

ARTICLE III PURPOSES AND POWERS

The general purpose for which the Company is organized is to act as an agent in the sale of insurance policies and related services. The Company shall also be authorized to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Heather M. Bassine, 1809 Coral Circle, North Fort Myers, Florida 33903.

ARTICLE V MANAGEMENT

The Company shall be managed by the members in accordance with the Operating Agreement adopted from time to time by the members for the management of the business and affairs of the Company. Such Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The name(s) and address(es) of the member(s) of the Company are:

<u>Name</u>

<u>Address</u>

Heather M. Bassine

1809 Coral Circle North Fort Myers, Florida 33903

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 12th day of January, 2010, Heather M. Bassine, who () is personally known to me or () has produced by drykes likewise as identification.

JUSTIN CONTRERAS

Notary Public - State of Florida

Notary Contra, Expires Sep 27, 2013

man Bapties Sep 27, 20

Comm. No. 9283212

Justin Contreras

Printed Notary Signature

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for BASSINE INSURANCE AGENCY, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.

Date:

Heather M. Bassine

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