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SECRETARY OF STATE.

### COVER LETTER

TO:	Registration S Division of Co					
SUBJE	SUBJECT: Paul Berry Insurance, LLC					
Name of Limited Liability Company						
The en						
The enclosed Articles of Organization and fee(s) are submitted for filing.						
Please	return all corresp	ondence concerning this mat	ter to the following:			
	Paul Berry					
	raul Delly		Name of Person			
		•				
	Firm/Company					
	2222 S Washington Avanua Suita 214					
	2323 S Washington Avenue Suite 214  Address					
	Titusville, FL					
City/State and Zip Code						
paul@paulberrycompany.com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
<b>.</b>	_		747.0055			
Paul Berry  Name of Person			_ at ( 321 ) 747-9055 Area Code & Daytime Tele	nhone Number		
	ranic	or i wison	med code & Daytine Tole	profic (varioci		
Enclos	sed is a check fo	or the following amount:				
□\$125.	00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	□\$155.00 Filing Fee & □ Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301			



September 14, 2010

PAUL BERRY 2323 S. WASHINGTON AVENUE, STE. 214 TITUSVILLE, FL 32780

SUBJECT: PAUL BERRY INSURANCE, LLC

Ref. Number: W10000043176

We have received your document for PAUL BERRY INSURANCE, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on September 10, 2010. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Regulatory Specialist II

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Letter Number: 210A00021850

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Na	me:				
The name of the L	imited Liability	Company is:			
Paul Berry Insu	rance. LLC				
		rds "Limited Liabili	y Company, "L.L.C.," or "LLC.")		
ARTICLE II - Ac The mailing addre		dress of the pri	ncipal office of the Limited Liability Company is:		
Principal Office Address:			Mailing Address:		
2323 S Washington Aven	ue Suite 214 Titusvill	e, Fl 32780	same		
	Company cannot serv	e as its own Registe	Office, & Registered Agent's Signature: red Agent. You must designate an individual or another		
The name and the	Florida street a	ddress of the re	gistered agent are:		
	Paul Berry				
	Name				
	2323 S. Washington Avenue Suite 214				
		Florida street addı	ess (P.O. Box <u>NOT</u> acceptable)		
	Titusville	City. Sta	FL 32780 e, and Zip		
	,				

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 (REQUIRED)

(CONTINUED)
Page 1 of 2

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## ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGR Paul Berry 2323 S. Washington Avenue Suite 214 Titusville, FL 32780 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: . (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED 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.)

Typed or printed name of signee

#### Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)