

# L11000045906

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.

((H11000257889 3)))



H110002578893AEC8

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 : HINES NORMAN HINES P.L.  
Account Number : I20000000107  
Phone : (813) 251-8659  
Fax Number : (813) 254-6153

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

Email Address:

johnemerson99@gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PEREZ MONAGHAN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

11 OCT 27 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

OCT 28 2011

EXAMINER

((H11000257889 3)))

**AMENDED & RESTATED ARTICLES OF ORGANIZATION  
OF  
PEREZ MONAGHAN, LLC**

The Articles of Organization for Perez Monaghan, LLC were filed on April 18, 2011, are effective as of April 18, 2011, and were assigned document number L11000045906 (the "Articles of Organization").

All of the members of Perez Monaghan, LLC desire to amend and restate the Articles of Organization in order to cause Perez Monaghan, LLC to be a professional limited liability company governed by the Professional Service Corporation and Limited Liability Company Act. The undersigned persons, being all of the members of Perez Monaghan, LLC, hereby submit these Amended & Restated Articles of Organization.

**ARTICLE I - Name**

The name of the professional limited liability company shall be: Perez Monaghan, P.L.

**ARTICLE II - Address**

The mailing address of the principal office of the professional limited liability company shall be:

3837 Northdale Blvd., #371  
Tampa, FL 33624

The principal address of the principal office of the professional limited liability company shall be:

3837 Northdale Blvd., #371  
Tampa, FL 33624

**ARTICLE III - Duration**

The professional limited liability company shall be perpetual, except as otherwise provided in the operating agreement pertaining to the professional limited liability company or as otherwise provided by law.

**ARTICLE IV - Nature of Business**

The general nature of business to be transacted by the professional limited liability company, or the objects or purposes of the professional limited liability company, shall be as follows:

((H11000257889 3)))

FILED  
OCT 27 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- (a) To engage solely and specifically in the sale of insurance and related products and the provision of related services, through licensed insurance agents.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of the State of Florida upon professional limited liability companies and professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

#### **ARTICLE V - Management**

The professional limited liability company shall be managed by a manager or managers, and the names and addresses of the manager or managers of the professional limited liability company shall be maintained by the professional limited liability company and kept with its business records.

#### **ARTICLE VI - Membership Units**

The total number of membership units authorized to be issued by the professional limited liability company shall be 10,000 units, par value \$.01. Each of the said units shall entitle the holder thereof to one (1) vote at any meeting of the members. All or any part of said units may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the manager or managers of the professional limited liability company at a meeting called for such purposes. All membership units then issued shall be paid for and shall be nonassessable. The professional limited liability company elects to have preemptive rights.

#### **ARTICLE VII - Members**

The names and addresses of the members of the professional limited liability company shall be maintained by the professional limited liability company and kept with its business records.

#### **ARTICLE VIII - Admission of Additional Members**

The members may admit additional members in accordance with the operating agreement pertaining to the Company. However, no individual may be admitted as a member unless such individual is duly licensed and otherwise legally authorized to render services as an insurance agent, and no entity may be admitted as a member unless such entity is a professional service corporation or a professional limited liability company that is duly licensed or otherwise legally authorized to render services through one or more duly licensed insurance agents.

(((H11000257889 3)))

FILED  
OCT 27 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX - Ownership**

The ownership interests of the members of the professional limited liability company shall be in accordance with the membership or ownership certificates issued by the professional limited liability company. No member of the professional limited liability company shall enter into any type of agreement vesting another individual or entity with the authority to exercise any of that member's voting rights or powers in the professional limited liability company.

**ARTICLE X - Right of Members to Continue Business**

The remaining member or members of the professional limited liability company, if any, shall be entitled to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the professional limited liability company.

**ARTICLE XI - Registered Agent And Registered Office**

The registered agent of, and the street address of the registered office of, the professional limited liability company shall be:

Christopher H. Norman, Esq.  
315 S. Hyde Park Avenue  
Tampa, FL 33606

**ARTICLE XII - Acceptance of Registered Agent**

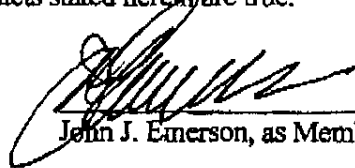
*Having been named as registered agent and to accept service of process for the above-named professional limited liability company at the place designated in Article XI above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.*



Christopher H. Norman, Esq.

(((H11000257889 3)))

IN WITNESS WHEREOF, the undersigned persons, being all of the members of the professional limited liability company, have executed these Amended & Restated Articles of Organization, and hereby acknowledge that the facts stated herein are true.

  
John J. Emerson, as Member

  
Adelaida Valentin, as Member

FILED  
OCT 27 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA