# Electronic Articles of Organization For Florida Limited Liability Company

L12000018312 FILED 8:00 AM February 06, 2012 Sec. Of State gmcleod

## **Article I**

The name of the Limited Liability Company is: ELAN INSURANCE SOLUTIONS LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

6200 SW 92ND ST MIAMI, FL. 33156

The mailing address of the Limited Liability Company is:

6200 SW 92ND ST MIAMI, FL. 33156

## **Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

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

LIZA HAEDO 6200 SW 92ND ST MIAMI, FL. 33156

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.

Registered Agent Signature: LIZA HAEDO

## Article V

The name and address of managing members/managers are:

Title: MGRM OMAR HAEDO 6200 SW 92ND ST MIAMI, FL. 33156 L12000018312 FILED 8:00 AM February 06, 2012 Sec. Of State gmcleod

## **Article VI**

The effective date for this Limited Liability Company shall be:

02/01/2012

Signature of member or an authorized representative of a member

Electronic Signature: OMAR HAEDO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



Florida State Department Corporations Division

Att: Gina Mc Leod

Re: Application for LLC / Dissolution of Corporation

Document number: W12000006887

Dear Ms. Mc Leod:

With this letter I confirm the information presented to you in a telephone conversation earlier today to clarify the purpose of the documentation submitted to your entity with regards to Elan Insurance Solutions corp (P11000076057) and Elan Insurance Solutions LLC (document number -W12000006887).

The corporation entity was created in August, 2011 and never started operations. At this moment we are working with the start up process and realized that the legal structure that best fits our business is that of an LLC. In order to establish all the documentation properly prior to business actual commencement we submitted the dissolution of the corporation and the application for the LLC company. You may confirm that I'm the President and incorporator for both entities. I do not intend to reinstate the corporation entity.

For business purposes we would appreciate your assistance to keep the same name on the new entity.

Omar Haedo

0-220474840