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DIVISION OF CORPORATIONS

BUSH ROSS PA

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**FLORIDA LIMITED LIABILITY CO.
FLORIDA POLICYHOLDERS, LLC**

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**ARTICLES OF ORGANIZATION
OF
FLORIDA POLICYHOLDERS, LLC**

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The undersigned, acting as an authorized representative of the initial member(s) of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

**ARTICLE I
NAME & ADDRESS**

The name of this limited liability company is *Florida Policyholders, LLC* (the "Company") and its principal office and mailing address is 3003 W. Azeele Street, Suite 100, Tampa, Florida 33609

**ARTICLE II
EFFECTIVE DATE**

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

**ARTICLE III
PURPOSE OF ORGANIZATION**

The Company is organized to enable its member(s) to transact any lawful business for which a limited liability company may be organized under Florida law.

Peter J. Kelly, Esq.
Florida Bar No.: 328618
Bush Ross, P.A.
1801 N. Highland Avenue, Tampa, FL 33602
Facsimile Audit No.: H13000011479 3

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ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 3003 W. Azeele Street, Suite 100, Tampa, Florida 33609, and the initial registered agent of the Company at such address is Mark P. Buell.

ARTICLE V
OPERATING AGREEMENT AND MANAGEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its member(s). The Company shall be a manager-managed company. The initial managers are Mark P. Buell and Raymond T. Elligett, Jr.

ARTICLE VI
INDEMNIFICATION

If the criteria set forth in §608.4229, *Florida Statutes*, or any successor statute, and the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4229, *Florida Statutes*.


IN WITNESS WHEREOF, the undersigned authorized representative of the initial member(s) has executed these Articles of Organization this 14th day of January, 2013.



Mark P. Buell, Authorized Representative

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of Chapter 608, *Florida Statutes*, Florida Policyholders, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its member(s), hereby designates Mark P. Buell as its Registered Agent for the purpose of accepting service of process within such State and designates 3003 W. Azeele Street, Suite 100, Tampa, Florida 33609, the business of its Registered Agent, as its Registered Office.


Mark P. Buell, Authorized Representative

ACKNOWLEDGMENT

Mark P. Buell hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 608, *Florida Statutes*.


Mark P. Buell, Registered Agent