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SECHETARY OF STATE

#### **AFFIDAVIT**

14 JUN 25 AM 10: 33

BEFORE ME, the undersigned authority, personally appeared ALBERT ESTES, SR. (the "Affiant"), who, being first duly sworn upon oath, deposes and states the following:

- Affiant is the duly-elected President of FLORIDA BAIL AGENTS ASSOCIATION, INC., a Florida profit corporation incorporated effective October 25, 2006, and assigned Document Number P06000136079 (the "Company"), and Affiant has personal knowledge of the business and operations of the Company.
- Affiant is a member of the Board of Directors of FLORIDA SURETY AGENTS ASSOCIATION, INC., a Florida non-profit corporation incorporated March 6, 1972, and assigned Document Number 722829 ("FSAA"), and has personal knowledge of the business and operations of FSAA.
- 3. The Company is executing and filing Articles of Dissolution with the Florida Department of State in order to voluntarily dissolve the Company.
- Immediately upon filing the Articles of Dissolution, FSAA will be filing Articles of Amendment to change its name to the same name as the Company.
- The Company hereby releases any rights the Company may have to the name "Florida Bail Agents Association, Inc.," agrees that it will not revoke the dissolution, and consents to the adoption of the name "Florida Bail Agents Association, Inc." by FSAA.
- This Affidavit is being made to induce the Florida Department of State to permit FSAA to change its name to "Florida Bail Agents Association, Inc."

FURTHER AFFIANT SAYETH NAUGHT.

STATE OF FLORIDA) COUNTY OF PINELLES )

The foregoing instrument was acknowledged before me this day of June, 2014, by ALBERT ESTES, SR.

Personally Known

Produced Identification; Type of Identification Produced:

Signature of Notary Public

Name of Notary Public

DAWN E. DREEZLER NOTARY PUBLIC Corntrol EE018700 Expires 6/29/2014

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PILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF ORGANIZATION OF

14 JUN 25 AH 10: 33

## FLORIDA SURETY AGENTS ASSOCIATION, LLC A Florida Limited Liability Company

#### ARTICLE I NAME

The name of this limited liability company is FLORIDA SURETY AGENTS ASSOCIATION, LLC, referred to in these Articles of Organization as the "Company."

## ARTICLE II MAILING AND STREET ADDRESS

The street address of the principal office of the Company is as follows:

1511 West Main Street Tavares, FL 32778

The mailing address of the principal office of the Company is as follows:

1511 West Main Street Tavares, FL 32778

## ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 605.0207, Florida Statutes, the Company's existence shall be deemed to have commenced on the date and at the time the record is filed as evidenced by the Florida Department of State's endorsement of the date and time on the record.

#### ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial Registered Agent are as follows:

William R. Lowman, Jr., Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, FL 32801

SECRETARY OF STATE SECRETARY OF STATE OF STATE

#### ARTICLE V MANAGEMENT

14 JUN 25 AH 10: 33

The name and address of each person authorized to manage and control the Company:

Title Name and Address

Manager Florida Bail Agents Association, Inc.
1511 West Main Street
Tavares, FL 32778

### ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 605, Florida Statutes, and shall be governed by the laws of the State of Florida.

William R. Lowman, Jr., Esq., as Authorized Representative

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 605 of the Florida Statutes.

William R. Lowanan, Jr., Esq.