

Oct. 29. 2014 11:2AM

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From:

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Account Number : 072262000447
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**FLORIDA LIMITED LIABILITY CO.
Lighthouse Title Services LLC**

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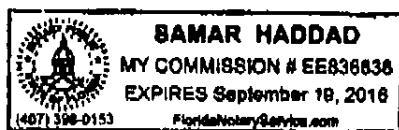
BEFORE ME, the undersigned Notary Public, appeared **Conrad Damon**, (hereinafter "**Affiant**"), who has personal knowledge of the facts and matters set forth herein and being duly sworn, deposes and states:

1. My law firm is the principal behind **Lighthouse Title Services, Inc.**, a Florida corporation.
2. I am President of and Registered Agent for **Lighthouse Title Services, Inc.**
3. My law firm is attempting to form **Lighthouse Title Services LLC**, a Florida limited liability company, because we plan to cease doing business through **Lighthouse Title Services, Inc.** effective January 1, 2015, and thereafter conduct business through **Lighthouse Title Services LLC**.
4. To the extent necessary, on behalf of **Lighthouse Title Services, Inc.**, I consent to the formation of **Lighthouse Title Services, LLC**.
5. This Affidavit is given for the purpose of assisting in the formation of **Lighthouse Title Services, LLC**, such that there is no issue over the entity being the same or not distinguishable from an existing entity.
6. I am familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements made in an Affidavit of this nature. I certify that I have read this Affidavit and completely understand its contents.


Conrad Damon

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 29th day of October, 2014, by **Conrad Damon**, who is personally known to me.




Notary Public

H140002407413

**ARTICLES OF ORGANIZATION
OF
LIGHTHOUSE TITLE SERVICES LLC**

THE UNDERSIGNED, acting as organizer, hereby adopts the following Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act.

ARTICLE I - NAME

The name of this Limited Liability Company is:

LIGHTHOUSE TITLE SERVICES LLC

ARTICLE II - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The initial mailing address and the street address of the principal office of the limited liability company is: **4420 Beacon Circle, West Palm Beach, Florida 33407.**

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the limited liability company's initial registered agent for service of process in this state is **Conrad Damon, Esq., Ward · Damon, P.L., 4420 Beacon Circle, West Palm Beach, Florida 33407.**

ARTICLE IV - MANAGEMENT

The business of the company shall be Manager managed. **CONRAD DAMON, MICHAEL J POSNER, ADAM R. SELIGMAN, and PHILIP H. WARD, III**, with an address at **4420 Beacon Circle, West Palm Beach, Florida 33407**, shall be the initial Managers.

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CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

Oct. 29, 2014 11:52AM

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DATED this 14 day of October, 2014.



CONRAD DAMON, Organizer and Manager

Conrad Damon, Esq.
Ward · Damon, P.L.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
(561) 842-3000/ (561) 842-3626 fax
Florida Bar No. 0272434

**CERTIFICATE ACCEPTING APPOINTMENT
AS REGISTERED AGENT**

The undersigned, having been designated as registered agent at the registered office set forth in the Articles of Organization of **LIGHTHOUSE TITLE SERVICES LLC**, hereby accepts such appointment and agrees to act in such capacity. The undersigned is familiar with and accepts the obligations of registered agent as provided in Chapter 605 Florida Statutes.

DATED this 14 day of October, 2014.



Conrad Damon, Esquire

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