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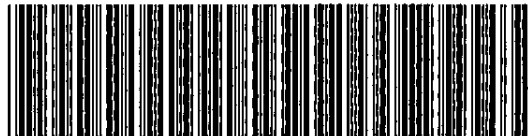
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TALLAHASSEE, FLORIDA

J. Shivers FEB 04 2015

Law Office of Allan T. Griffith, P.A.

2100 McGregor Boulevard, Fort Myers, Florida 33901
telephone (239) 334-9199, Facsimile (239) 334-9271
allan@allantgriffith.com

January 22, 2015

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Organization : Overseas Insurance Consultants, LLC

Dear Clerk,

I have enclosed the Articles of Organization and fees for filing Overseas Insurance Consultants, LLC. I additionally enclose a copy for you to stamp and return. Please address all correspondence concerning this matter to: Allan T. Griffith, Attorney, at: 2100 McGregor Blvd., Fort Myers, FL 33901 | 239-334-9199 | e-mail: allan@allantgriffith.com.

Enclosed is my check for \$130.00 filing fee and Certificate of Status.

Sincerely,



Allan T. Griffith

ATG/pb

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OVERSEAS INSURANCE CONSULTANTS, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLAN T. GRIFFITH

Name of Person

ALLAN T. GRIFFITH, P.A.

Firm/Company

2100 MCGREGOR BLVD.

Address

FORT MYERS, FL 33901

City/State and Zip Code

allan@allantgriffith.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALLAN T. GRIFFITH

Name of Person

at (239)

Area Code

334-9199 x 4

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION
OF
OVERSEAS INSURANCE CONSULTANTS LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, Fla. Chapter 605, hereby make, acknowledge and file the following articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be OVERSEAS INSURANCE CONSULTANTS LLC, ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal place of business for the Company in Florida shall be 2100 McGregor Blvd., Fort Myers, Florida 33901.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to conduct and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent office of the Company in the State of Florida is Allan T Griffith, Esq., 2100 McGregor Blvd., Fort Myers, Florida 33901.

ARTICLE VI - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the amounts set forth below beside their respective names:

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TALLAHASSEE, FLORIDA

<u>Name and Address of Member</u>	<u>Capital Contribution</u>	<u>Initial Member Percentage Interest</u>
JAMES S. ELDER, JR 2100 McGregor Blvd. Ft. Myers, Fl 33901	\$100.00	5%
R. CRAIG ELDER 2100 McGregor Blvd. Ft. Myers, Fl 33901	\$100.00	7.5%
GRAHAM ELDER 2100 McGregor Blvd. Ft. Myers, Fl 33901	\$100.00	80%
JAMESON ELDER 2100 McGregor Blvd. Fort Myers, Fl 33901	\$100.00	7.5%

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as expressly provided for in the Operating Agreement of the Company, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all of the members. A member may transfer the member's interest in the Company on as set forth in the Operation Agreement to the Company, but the transferee, except as is expressly provided for in the Operation Agreement of the Company, shall have no right to participate in the management and affairs of the Company or become a member unless all of the other members of the Company, other than the member proposing to dispose of an interest, approve the proposed transfer, by unanimous written consent.

ARTICLE VIII - MEMBERS TO CONTINUE BUSINESS

The members of the limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminate the continued membership of a member in the company.

ARTICLE IX - MANAGEMENT

The Company is to be managed by a manager. The initial

manager and his address are as follows:

Name of Manager
JAMES S. ELDER, JR.

Address of Manager
2100 McGregor Blvd.
Ft. Myers, Fl 33901

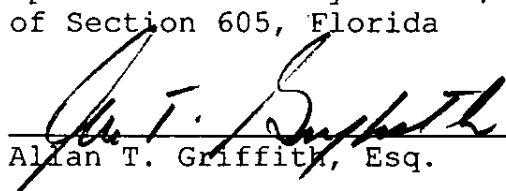
IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization and acknowledged them to be the act on behalf of the Company this 16th Day of JANUARY, 2015.


Allan T. Griffith
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OVERSEAS INSURANCE CONSULTANTS LLC at the place designated in the Articles of Organization, Allan T. Griffith, Esq. Agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 605, Florida Statutes.

Dated: 1/16, 2015


Allan T. Griffith, Esq.

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