

L1600006852S

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA LIMITED LIABILITY CO. Alliance Insurance Investments, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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AFFIDAVIT

The undersigned, RONALD ST. JOHN JR. and JAN R. HENDERSON, being first duly sworn, state the following:

1. We are the Managers of Alliance Business Group, LLC, a Florida limited liability company, f/k/a Alliance Insurance Investments, LLC, a Florida limited liability company, document number L15000097729 (the "Company").

2. On behalf of the Company, we filed Articles of Amendment for Alliance Insurance Investments, LLC, a Florida limited liability company, changing its name to Alliance Business Group, LLC, a Florida limited liability, as of March 25, 2016.

3. I have no intention of using the Company's former name "Alliance Insurance Investments, LLC" and therefore, on behalf of the Company, I release the name to be used by another entity.

4. The above statements are true to my knowledge, information and belief.

Effective March 25, 2016

Ronald St. John Jr.
Ronald St. John Jr., Manager

Effective March 25, 2016

Jan R. Henderson
Jan R. Henderson, Manager

STATE OF FLORIDA
COUNTY OF Levy

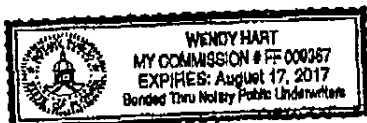
The foregoing instrument was acknowledged before me this 25th day of March, 2016, by Ronald St. John Jr., as a Manager of Alliance Business Group, LLC, a Florida limited liability company, on behalf of the Company [NOTARY MUST CHECK ONE BOX] [X] who is personally known to me or [] who has produced a driver's license as identification.



Wendy Hart
Name: Wendy Hart
NOTARY PUBLIC, State of
Commission Number:
Commission Expires:

STATE OF FLORIDA
COUNTY OF Levy

The foregoing instrument was acknowledged before me this 25th day of March, 2016, by Jan R. Henderson, as a Manager of Alliance Business Group, LLC, a Florida limited liability company, on behalf of the Company [NOTARY MUST CHECK ONE BOX] [X] who is personally known to me or [] who has produced a driver's license as identification.



Wendy Hart
Name: Wendy Hart
NOTARY PUBLIC, State of
Commission Number:
Commission Expires:

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16 APR -7 AM 11:34

ARTICLES OF ORGANIZATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

of

ALLIANCE INSURANCE INVESTMENTS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME AND ADDRESS

The name of the limited liability company shall be Alliance Insurance Investments, LLC (the "*Company*"). The mailing address and street address of the principal office of the Company in Florida shall be 4951 NW 170th Street, Trenton, Florida 32693.

ARTICLE II

PURPOSES AND POWERS

The general purpose for which this Company is organized is 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 III

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are Jan R. Henderson, 4951 NW 170th Street, Trenton, Florida 32693.

ARTICLE IV

ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

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ARTICLE V

TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE VI

MANAGER

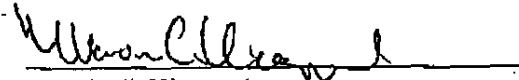
The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The names and addresses of the initial managers are Ronald St. John Jr., 4951 NW 170th Street, Trenton, Florida 32693, and Jan R. Henderson, 4951 NW 170th Street, Trenton, Florida 32693.

ARTICLE VII

DURATION AND COMMENCEMENT

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes this 30th day of March, 2016.


Marvin C. Kloeppe,
Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, Alliance Insurance Investments, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is Alliance Insurance Investments, LLC.
2. The name and address of the registered agent and office are Jan R. Henderson, 4951 NW 170th Street, Trenton, Florida 32693.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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 the Florida Revised Limited Liability Company Act.

DATED: This 25th day of March, 2016.

Jan R. Henderson
Jan R. Henderson, Registered Agent

15 APR -7 AM 11:34
STATE OF FLORIDA
TALLAHASSEE FLORIDA

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