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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407)835-6769
Fax Number : (407)843-4076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: corpmail@shutts.com

**FLORIDA LIMITED LIABILITY CO.
MEALEY INSURANCE GROUP, LLC**

Certificate of Status		0
Certified Copy		0
Page Count		02
Estimated Charge		\$125.00

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY****ARTICLE I - Name**

The name of the Limited Liability Company is:

MEALEY INSURANCE GROUP, LLC

ARTICLE II - Street Address

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

6239 South Orange Blossom Trail
Orlando, Florida 32809**ARTICLE III - Mailing Address**

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

6239 South Orange Blossom Trail
Orlando, Florida 32809**ARTICLE IV - Management**

The Company shall be managed by one or more managers, and is thus a manager-managed limited liability company. The initial manager shall be Donald C. Mealey.

**ARTICLE V - Registered Agent and Office and
Registered Agent's Signature**

The name and the Florida street address of the registered agent are:

Corporation Company of Orlando
300 South Orange Avenue, Suite 1600 (JGH)
Orlando, FL 32801

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, Florida Statutes.

CORPORATION COMPANY OF ORLANDO

By: Michael L. Gore

(Registered Agent's Signature)

Michael L. Gore

, Vice President

Leann M. Warfield
Signature of a member or an authorized representative of a member

Leann M. Warfield, Esquire, Authorized Representative

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, Florida Statutes)

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