

L98000000558

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

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-04/30/98--01068--001
****285.00 ****285.00

SUBJECT: Filing LLC Articles of Organization

Enclosed please find the original copy of the Articles of Organization for Defined Risk Management Company, L.C., the operating agreement for the LLC and the appointment of an agent form executed by all of the members of the LLC. The appointment of agent form also includes a written acceptance of the appointment by the named agent.

Also included is a check in the amount of \$285.00

FROM: Jonathan S. Shafer
Defined Risk Management Company
429 Australian Avenue
Number 5
Palm Beach, FL 33480
Telephone & Fax: 561-835-8392

FILED
98 APR 30 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Jonathan S. Shafer
Managing Director

Name	5/4/98
Availability	DCC
Document Examiner	DCC
Updater	DCC
Updater verifier	DCC
Admission fee	DCC
M. P. Verifier	DCC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the limited liability company is:

DEFINED RISK MANAGEMENT COMPANY, L.C.

ARTICLE 2 - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

429 Australian Avenue
Number 5
Palm Beach, FL 33480

ARTICLE III - Duration:

The period of duration for the limited liability company shall be perpetual.

ARTICLE IV - Management:

The limited liability company is to be managed by the members and the names and addresses of the managing members are:

Jonathan S. Shafer
429 Australian Avenue
Number 5
Palm Beach, FL 33480

Margot V. Shafer
429 Australian Avenue
Number 5
Palm Beach, FL 33480

ARTICLE V - Admission of Additional Members:

The right , if given, of the members to admit additional members and the terms and conditions of admissions shall not be withheld. By unanimous vote of the existing members, new members may be added to the limited liability company.

ARTICLE VI - Members Rights to Continue Business:

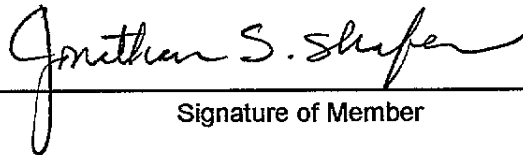
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall not be withheld.

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ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member of Defined Risk Management Company, L.C. certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$5,000;
- 3) the agreed upon value of property, other than cash, contributed by members is (A description is attached and made a part hereto.) \$10,000
- 4) the total amount of cash and property contributed and anticipated to be contributed by members is \$15,000



Signature of Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jonathan S. Shafer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDER SIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

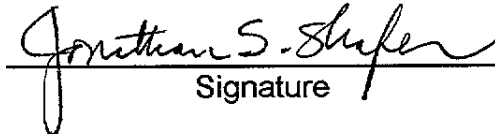
Defined Risk Management Company, L.C.

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

Jonathan S. Shafer
429 Australian Avenue
Number 5
Palm Beach, Florida 33480

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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 am familiar with and accept the obligations of my position as registered agent.



Signature

**OTHER THAN CASH CONTRIBUTIONS
TO
DEFINED RISK MANAGEMENT COMPANY, L.C.**

<u>Item</u>	<u>Value</u>
Packard Bell Spectria 200 Computer	\$2,000
AST advantage 824	\$2,500
HP 660C Printer	\$ 300
Iomega Zip 200 Drive	\$ 200
Misc. Soft & Hardware	\$ 500
Desk, Hutch, Swivle Chair, Corner Unit & Two Horizontal Files	<u>\$4,500</u>
Total	\$10,000

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