



THE UNITED STATES
CORPORATION
COMPANY

L99000005898

ACCOUNT NO. : 072100000032

REFERENCE : 358830 5030952

AUTHORIZATION :

Patricia Kizit

COST LIMIT : \$ 285.00

ORDER DATE : August 30, 1999

ORDER TIME : 12:42 PM

ORDER NO. : 358830-005

400002975004--5

CUSTOMER NO: 5030952

CUSTOMER: Ms. Penny Arbulu
PHILLIPS EISINGER & KOSS,
PHILLIPS EISINGER & KOSS,
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC FILING

NAME: NEW MILLENIUM INSURANCE
COMPANY, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

L99-5898

Name	OR 9-21
Availability	
Document	
Examiner	
Updater	
Modifier	
Verifier	
Acknowledgment	
W. P. Verifier	

RECEIVED
99 AUG 31 PM 1:33
DIVISION OF STATE
TALLAHASSEE, FLORIDA
FILED
99 AUG 31 PM 5:00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

TAMARA ODOM
CSC

SUBJECT: NEW MILLENIUM INSURANCE COMPANY, LLC
Ref. Number: W99000020249

We have received your document for NEW MILLENIUM INSURANCE COMPANY, LLC and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

Chapter 628, Florida Statutes, requires all insurers in Florida to list the Insurance Commissioner as their registered agent. The registered office address is: Capitol Bldg., Tallahassee, FL 32301.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 199A00043475

RESUBMIT

Please give original
submission date as file date.

*Please give
filing date of*

RESUBMIT

Please give original
submission date as file date.

8-31-99

FILED
93 AUG 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

NEW MILLENIUM INSURANCE COMPANY, L.L.C.

I.

NAME

The name of the limited liability company (the "Company") is

NEW MILLENIUM INSURANCE COMPANY, L.L.C.

II.

DURATION

The period of duration of the Company is perpetual unless terminated pursuant to its Regulations.

III.

BUSINESS ADDRESS

The mailing address and principal place of business of the Company is 12608 N.W. 11th Court, Sunrise, Florida 33323.

IV.

REGISTERED AGENT

The name and address of the initial registered agent of the Company in the State of Florida is Gary S. Phillips, Esq., 4000 Hollywood Boulevard, Suite 265-South, Hollywood, Florida 33021.

FILED
07 AUG 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V.

ADDITIONAL MEMBERS

The Company shall initially have five (5) Members. No additional Members shall be added except by consent of the owners of a majority of the Membership Interests in the Company.

VI.

CONTINUITY OF BUSINESS

The right, if given, of the remaining Members of the 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 Company shall be as set forth in the Regulations of the Company.

VII.

MANAGEMENT

Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Regulations of the Company, the day-to-day management of the Company is to be managed by a Manager, whose name and mailing address is:

RON PRUPIS

12608 N.W. 11th Court
Sunrise, Florida 33323


FILED
09 AUG 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIII.

SUBSCRIBER

The name and address of the person executing these Articles of Organization as a Member of the Company is GARY S. PHILLIPS, 4000 Hollywood Boulevard, Suite 265-South, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 26th day of AUGUST, 1999.

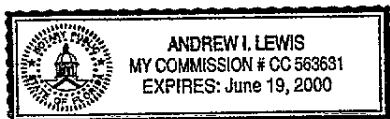


GARY S. PHILLIPS

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared GARY S. PHILLIPS, personally known to me, or who has produced _____ as identification, to be the person who, as a Member, executed the foregoing Articles of Organization of NEW MILLENIUM INSURANCE COMPANY, L.L.C., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this 26th day of AUGUST, 1999.





NOTARY PUBLIC - State of Florida

ANDREW - I. LEWIS

Name of Notary - Please Print


My Commission Expires:

FILED
93 AUG 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF ORGANIZATION, THE UNDERSIGNED HEREBY ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND ACCEPTS, THE OBLIGATIONS OF THAT POSITION, AND FURTHER AGREES TO ACT IN THIS CAPACITY, AND TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 26th DAY OF AUGUST, 1999.



GARY S. PHILLIPS, ESQ.

FILED

53 AUG 31 PM 5:00

SECRETARY OF STATE
TAMMONT, ALABAMA

AFFIDAVIT OF LIMITED LIABILITY COMPANY

The undersigned, on behalf of all the Members of NEW MILLENIUM INSURANCE COMPANY, L.L.C., a Florida limited liability company (the "Company"), certifies as follows:

1. The Company has at least one (1) Member.
2. The amount of cash contributed by the Members to date is \$0.00.
3. The property other than cash contributed by the Members is \$0.00.
4. The total additional amount anticipated to be contributed by the Members is \$250,000.00, however, if any additional contributions above said amount are ever made, at such time a supplemental affidavit will be filed with the Department of State of the State of Florida, Division of Corporations, amending this Affidavit to reflect the additional contributions by the members.

This 26th day of AUGUST, 1999.

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.


GARY S. PHILLIPS, Member

FILED
29 AUG 31 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA