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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 12 AM 9:46

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

LIGHTHOUSE INSURANCE HOLDINGS, LLC

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**ARTICLES OF ORGANIZATION
OF
LIGHTHOUSE INSURANCE HOLDINGS, LLC**

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ARTICLE I - Name:

The name of the Limited Liability Company is Lighthouse Insurance Holdings, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 4924 N.W. 85 Road, Coral Springs, Florida 33067.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

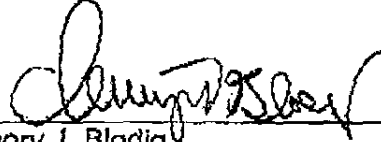
ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Richard A. Widdicombe
4924 N.W. 85 Road
Coral Springs, Florida 33067

James Esse
48 Greens Road
Hollywood, Florida 33021

Whereof, the undersigned member has executed these Articles the 12th day of April, 2006.



Gregory J. Blodig,
Authorized Representative of Member

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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 UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

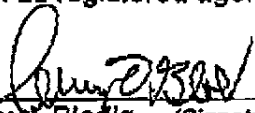
1. The name of the Limited Liability Company is:
Lighthouse Insurance Holdings, LLC

2. The name and address of the registered agent and office is:
Gregory J. Blodig
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

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By: 
Gregory J. Blodig, Registered Agent

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.


Gregory J. Blodig (Signature)

4/12/2006
(Date)