

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000099009
FILED 8:00 AM
September 28, 2007
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

NATIONWIDE DIRECT AUTOMOTIVE WARRANTY, LLC

Article II

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

3000 JASMINE TERRACE
DELRAY BEACH, FL. US 33483

The mailing address of the Limited Liability Company is:

3000 JASMINE TERRACE
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this Limited Liability Company is organized is:

DIRECT MARKETING OF AUTOMOTIVE EXTENDED WARRANTIES

Article IV

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

THOMAS MORAN
3000 JASMINE TERRACE
DELRAY BEACH, FL. 33483

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.

Registered Agent Signature: THOMAS MORAN

Article V

The name and address of managing members/managers are:

Title: MGRM
THOMAS MORAN
3000 JASMINE TERRACE
DELRAY BEACH, FL. 33483 US

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Article VI

The effective date for this Limited Liability Company shall be:

09/27/2007

Signature of member or an authorized representative of a member

Signature: THOMAS MORAN