

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

L08000029665
FILED 8:00 AM
March 24, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

THE SURETY GROUP, LLC

Article II

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

215 FIFTH STREET
SUITE 100
WEST PALM BEACH, FL. US 33401

The mailing address of the Limited Liability Company is:

215 FIFTH STREET
SUITE 100
WEST PALM BEACH, FL. US 33401

Article III

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

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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: CAROL RECORD, ASST SECRETARY OF CT CORPO

Article V

The name and address of managing members/managers are:

Title: MGR
THOMAS A DIERUF
10000 SHELBYVILLE ROAD
LOUISVILLE, KY. 40223 US

Title: MGR
DAVID E CAMPBELL
10002 SHELBYVILLE ROAD
LOUISVILLE, KY. 40223 US

Title: MGR
PHILIP G LAUER
10002 SHELBYVILLE ROAD
LOUISVILLE, KY. 40223 US

Title: MGR
DONALD D BUCHANAN
10002 SHELBYVILLE ROAD
LOUISVILLE, KY. 40223 US

Article VI

The effective date for this Limited Liability Company shall be:

03/24/2008

Signature of member or an authorized representative of a member

Signature: DONNA O'BRYAN

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