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**STATEMENT OF CORRECTION  
FOR  
ARTICLES OF ORGANIZATION  
OF  
PROFESSIONAL INSURANCE MANAGEMENT LLC  
(a Florida limited liability company)**

*Pursuant to the provisions of section 605.0209 Florida Statutes, this document is being submitted to correct the Articles of Organization of Professional Insurance Management LLC:*

**FIRST:** The name of this Florida limited liability company is PROFESSIONAL INSURANCE MANAGEMENT, LLC (the "Company").

**SECOND:** The Articles of Organization of the Company were filed with the Florida Department of State on May 18, 2016, and assigned Document Number L16000093791.

**THIRD:** Article 5 of the Articles of Organization incorrectly reflected the initial registered office and registered agent of the Company.

**FOURTH:** Article 5, as corrected, states as follows:

**"ARTICLE 5**

**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 396 Alhambra Circle, Suite 255, Coral Gables, Florida 33134, and the name of the initial registered agent of the Company at that address is Larry M. Goldberg."

IN WITNESS WHEREOF, the undersigned Authorized Person has executed this Statement of Correction this 20<sup>th</sup> day of May, 2016.

/s/ Michael V. Mitrione

Name: Michael V. Mitrione  
Title: Authorized Person

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, Larry M. Goldberg hereby accepts the appointment as registered agent and agrees to act in this capacity. Larry M. Goldberg further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Larry M. Goldberg

Larry M. Goldberg

Dated: May 20, 2016

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