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2004 APR - 8 A 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN LIMITED LIABILITY COMPANY
MAX CAPITAL HOLDINGS, LLC

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P. 02

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.01, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. MAX CAPITAL HOLDINGS, LLC
(Name of foreign limited liability company)
2. COLORADO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 84-1810880
(Fed number, if applicable)
4. 10/18/2001
(Date of Organization)
5. PERPETUAL
(Indicate Your limited liability company will have to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.301, 608.302, and 617.155, F.S.))
7. 8400 E. CRESCENT PKWY, STE 800
GREENWOOD VILLAGE, CO 80111
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The names and usual business addresses of the managing members or managers are as follows:
JOHN R. MCBRIDE-1400 E. HILLSBORO BLVD., 200 E DEERFIELD BEACH, FL 33441
JAY FUNG-1400 E. HILLSBORO BLVD., 200 E DEERFIELD BEACH, FL 33441
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
INVESTMENT COMPANY

Signature of a member or an authorized representative of a member.
(In accordance with section 608.400(7), F.S., the execution of this document constitutes an attestation under the penalties of perjury that the facts stated herein are true.)
JOHN R. MCBRIDE

Typed or printed name of signer

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MAX CAPITAL HOLDINGS, LLC

2. The name and the Florida street address of the registered agent and office are:

MICHAEL E. WARGO

(Name)

BLACKSTONE BLDG., 3RD FLOOR 707 SE THIRD ST

Florida street address (P.O. Box NOT ACCEPTABLE)

FT. LAUDERDALE

FL 33316

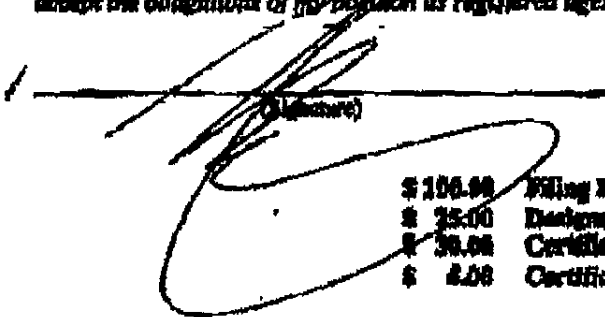
(City/Town/Zip)

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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 as provided for in Chapter 608, F.S.



\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 2.00 Certificate of Status (optional)

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STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

MAX CAPITAL HOLDINGS, LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20011201128

was filed in this office on October 18, 2001 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: March 3, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For Validation:

Certificate ID: 75448
To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.
www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE