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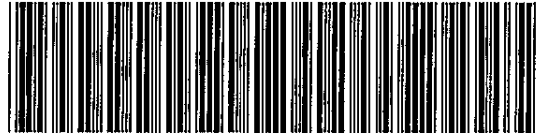
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TALLAHASSEE, FLORIDA

03/09/05 11:00:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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March 8, 2005

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Post Office Box 4128  
Tallahassee, Florida 32315-4128

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Registration Section  
Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

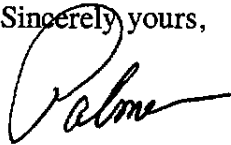
Re: 1<sup>st</sup> Members Insurance Group, LLC

Gentlemen:

Enclosed is the original and one copy of the Articles of Organization of 1<sup>st</sup> Members Insurance Group, LLC. Also enclosed is my firm's check in the amount of \$125.00 as payment of the filing fee for the Articles and Designation of Registered Agent.

Please call my legal assistant, Christi Holland, at 386-3300 when our letter of acknowledgment relating to the filing of the Articles is ready for pickup by our runner.  
Thank you.

Sincerely yours,



F. Palmer Williams

FPW:cmh

Enclosures

cc: Mr. William C. Enfinger

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF  
1ST MEMBERS INSURANCE GROUP, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company (hereinafter referred to as the "Company") is:

"1st Members Insurance Group, LLC"

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Company is:

303 E. Washington Street  
Chattahoochee, Florida 32324

**ARTICLE III — Registered Agent:**

The name and the Florida street address of the initial registered agent are:

F. Palmer Williams  
Williams, Gautier, Gwynn, DeLoach & Sorenson  
2010 Delta Boulevard  
Tallahassee, Florida 32303

**ARTICLE IV — Management:**

The Company is to be managed by the manager and is, therefore, a manager-managed company.

**ARTICLE V — Managing Member:**

The name and address of the initial managing member is as follows:

William "Bill" C. Enfinger  
303 E. Washington Street  
Chattahoochee, Florida 32324

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of the members and acknowledged them to be my act this 7th day of March, 2005.

  
F. PALMER WILLIAMS


(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED  
05 MAR - 8 AM 8:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
F. PALMER WILLIAMS

**Filing Fee:**      **\$100.00 for Articles of Organization**  
                         **\$ 25.00 for Designation of Registered Agent**