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JOHN W. CARRY, P.A.

Attorney at Law
One Boca Place
2255 Glades Road, Suite 324A
Boca Raton, Florida 33431

Telephone: (954) 41 `-8181 Facsimile: (954) 428-1607

December 22, 2005

PILE JAN-9 PH 1: 3"

Registration Section
Division of Corporations
Clifton Building
2661 Executive Ce :ter Circle
Tallahassee, Florid : 32301

RE: Adams LaPocca, L.L.L.P.

Dear Sir or Madam:

The enclosed Certificate of Limited Liability Limited Partnership, Affidavit of Capital Contributions, Statement of Qualifications, and the following fees are submitted for filing:

- 1. \$70.00 filing fee based upon Certificate and Affidavit.
- 2. \$35.00 for designation of registered agent.
- 3. \$52.50 for certified copy.

Please return all correspondence concerning this matter to the following:

John W. Carry, Esq. One Boca Place 2255 Glades Road, Suite 324A Boca Raton, Florida 33431

For further information concerning this matter, please call John W. Carry at 954-418-8181.

Thank you for your attention to this matter.

Sincerely,

John W. Carry

JWC/dc enc.

STATEMENT OF QUALIFICATION OF PREMIUM INSURANCE GROUP, L.L.L.P.

- 1. The partners voted on December 22, 2005 to form a Limited Liability Limited Partnership to be known as Premium Insurance Group, L.L.L.P. Appropriate documents have been drafted electing such a business entity and have been submitted to the Florida Division of Corporations for registration.
- 2. The Limited Liability Limited Partnership requests an effective date of December 27, 2005.
- 3. The Limited Liability Limited Partnership street address is Adams Benefit Corporation, General Partner of Premium Insurance Group, L.L.L.P., 600 Corporate Drive, Suite 320, Fort Lauderdale, FL 33334.
- 4. The Registered Agent for Service of Process is John W. Carry, Esquire.
- 5. The Post office address for Registered Agent is John W. Carry, Esquire, One Boca Place, 2255 Glades Road, Suite 324 A, Boca Raton, Florida 33431
- 6. Signature of Registered Agent: Adn Wany.
- 7. The Limited Liability Limited Partnership mailing address is: Adams Benefit Corporation, General Partner of Premium Insurance Group, L.L.L.P., 600 Corporate Drive, Suite 320, Fort Lauderdale, FL 33334.

Signed this 22nd day of December 2005.

General Partner:

ADAMS BENEFIT CORPORATION

By: David B. Adams, President