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(Requestor's Name)

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(City/State/Zip/Phone #)

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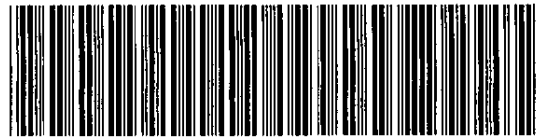
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

DEWEY & LeBOEUF

Dewey & LeBoeuf LLP
1301 Avenue of the Americas
New York, NY 10019-5389

tel +1 212 259 8620
fax +1 212 649 0954
pwright@dl.com

January 11, 2010

BY FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application for Registration (the "Application") with the Florida
Department of State Division of Corporations of Delaware
Professional Insurance Company, Risk Retention Group

Dear Registration Specialist:

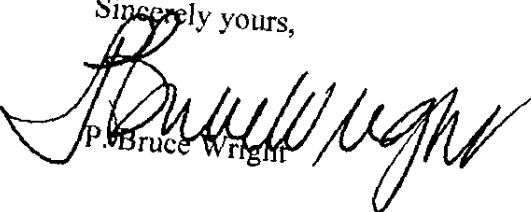
We represent Delaware Professional Insurance Company, Risk Retention Group ("DelPro RRG") which was originally organized and licensed in Delaware as an association captive insurer in 1990 and converted to a risk retention group captive insurer on November 1, 2007. Enclosed please find a copy of the captioned Application for DelPro RRG.

In connection with the Application, enclosed is the certificate of existence for DelPro RRG that was issued by the Secretary of State of Delaware on January 6, 2010. We understand that the Application instructions require the submission of an original certificate of existence and that a photocopy is unacceptable. Please note, however, that the Secretary of State of Delaware does not issue original certificates of existence and only issued to us the enclosed copy of DelPro RRG's certificate. This certificate may be verified online at corp.delaware.gov/authver.shtml.

Please contact the undersigned at (212) 259-8620 or Linda Berry at (212) 259-8759 with any questions you may have regarding the Application.

Page 2

Sincerely yours,


P. Bruce Wright

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Delaware Professional Insurance Company, Risk Retention Group
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

P. Bruce Wright

Name of Person

Dewey & LeBoeuf, LLP

Firm/Company

1301 Avenue of the Americas

Address

New York, New York 10019

City/State and Zip code

david@gordoncompanies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

P. Bruce Wright

Name of Person

at (212) 259-8620

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Delaware Professional Insurance Company, Risk Retention Group
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 51-0326858
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 906 Greenhill Avenue, Wilmington, Delaware 19805
(Principal office address)

906 Greenhill Avenue, Wilmington, Delaware 19805
(Current mailing address)

8. Assuming or spreading all, or any portion, of the medical professional liability exposure of its members.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

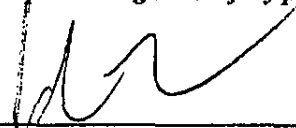
Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

FLORENCE MERCERON
Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TREASURER, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: See Attachment A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment A.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. I. David Gordon, Secretary

(Typed or printed name and capacity of person signing application)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment A

**Florida Department of State
Division of Corporations**

Registration as a Foreign Profit Corporation to Transact Business in Florida

Question 12: Names and business addresses of officers and/or directors:

Name:	Address:	Position with Retention Group:
Ben C. Corballis, M.D.	906 Greenhill Avenue, Wilmington, DE 19805	Director and President
Gregory Wong DeMeo, M.D.	4745 Ogletown-Stanton Road #106, Newark, DE 19713	Director
Steven Edell, D.O.	J24 Omega Drive, Newark, DE 19713	Director
I. David Gordon	845 Third Avenue, New York, NY 10022	Director, Secretary and Vice President
John H. Hajjar, M.D.	90 Hoover Drive, Cresskill, NJ 07626	Director
Stephen L. Hershey, M.D.	4745 Ogletown-Stanton Road #225, Newark, DE 19713	Director, Treasurer and Vice President
Leonard A. Nitowski, M.D.	P.O. Box 3048, Wilmington, DE 19804	Director
Robert A. Portz, M.D.	P.O. Box 3048, Wilmington, DE 19804	Director

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELAWARE PROFESSIONAL INSURANCE COMPANY, RISK RETENTION GROUP" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2231549 8300

100015011

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7742211

DATE: 01-06-10