

F10000002161

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
NORTHERN STAR MANAGEMENT, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New Jersey _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Northern Star Management, Inc.

2. The principal office address: 92 E. Main Street, Suite 409, Somerville, New Jersey 08876

3. The mailing address (if different): P.O. Box 626, Somerville, New Jersey 08876

4. Date of incorporation/qualification: 05/06/2010 Document number: F10000002161

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, Florida 32301

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael Secretary Michael Secretary, Attorney-in-fact
Signature of an officer or director Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Terrell Kearney August 27, 2015
Signature of Registered Agent Date
Terrell Kearney Asst. Secretary

If signing on behalf of an entity:
CT Corporation System
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Power of Attorney

NOTICE IS HEREBY GIVEN THAT Norman Spencer Agency, Inc. ("Corporation"), a Corporation incorporated under the laws of Ohio, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Collin Menkhus, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Traci Houck, Natalie Pickens, Michelle Buchheit, Phally Sca, Jessica Molloy, Jeremy Puentes, Lars Fox, Sarah Copple, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, and Tony Spain, Ternell Kearney, Terence Hardley, Chantalle Rufen-Blanchette, Danny Verdecchia, Michael Seraphin, Lucy Taylor-Roberts (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Christopher P. Norman, Esq., shall exercise the power of Vice President, Secretary, Manager, and/or Member.

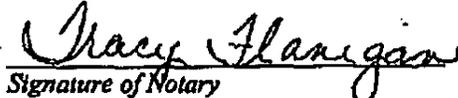
This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 31st day of August, 2015.
Date Month Year


Signature

Christopher P. Norman, Esq. - General Counsel
Name, Title

Sworn to and subscribed before me
this 31 day of August, 2015.
Date Month Year


Signature of Notary

Notary Public, State of Ohio
State

Commission Expires: 09-30-15
M/D/YYYY



TRACY FLANIGAN
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
September 30, 2015

(Seal)

Exhibit A

Affiliates and Subsidiaries:

Marine Claims Services, Inc.

Western Marine Insurance Services Inc.

Washington Village Insurance Solutions, Inc.

Thorn Valley Enterprises, Inc.

NU Holdings Inc.

N/F Insurance Alliance LLC

Topic Design Inc.

Norman-Spencer Crane & Boom Truck Risk Purchasing Group, Inc.

Norman-Spencer Management LLC

Norman-Spencer Real Estate Risk Purchasing Group Inc.

Boater Rewards Association PBC

Norman-Spencer Crane & Boom Truck Risk Purchasing Group, Inc.

Oak Pointe Group LLC