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(Requestor's Name)

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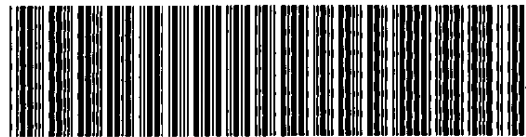
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 31 AM 11:25

W1-38708

SEP 01 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New Home Warranty Insurance Company, A 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:

Dorothy Mayes

Name of Person

New Home Warranty Insurance Company, A Risk Retention Group

Firm/Company

10375 E Harvard Ave, Suite 100

Address

Denver, CO 80231

City/State and Zip code

dmayes@2-10.com

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

For further information concerning this matter, please call:

Dorothy Mayes

Name of Person

at (720) 747-6107

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2010

DOROTHY MAYES
10375 E HARVARD AVE SUITE 100
DENVER, CO 80231

SUBJECT: NEW HOME WARRANTY INSURANCE COMPANY, A RISK
RETENTION GROUP
Ref. Number: W10000038708

We have received your document for NEW HOME WARRANTY INSURANCE COMPANY, A RISK RETENTION GROUP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 010A00019723

**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. New Home Warranty Insurance Company, A 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. DC

(State or country under the law of which it is incorporated)

3. 27-2872675

(FEI number, if applicable)

4. 6/16/10

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2233 Wisconsin Ave, NW, Suite 310, Washington, DC

(Principal office address)

10375 E Harvard Ave, Suite 100, Denver, CO 80231

(Current mailing address)

8. Insure the builder's warranty liability which covers workmanship in the first year, systems defects in the first
and second years and limited structural defects through the tenth year

(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

Office Address: 1200 So. Pine Island Rd.

Plantation, FL, 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.*

Hiedi M. Liesch

(Registered agent's signature)

Hiedi Liesch
Assistant Secretary

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.

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10 AUG 31 AM 11:25
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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: John H. Lynch

Address: 10375 E Harvard Ave, Suite 100

Denver, CO 80231

Vice Chairman: Kurt M. Cellar

Address: 10375 E Harvard Ave, Suite 100

Denver, CO 80231

Director: Aviva Shneider

Address: 10375 E Harvard Ave, Suite 100

Denver, CO 80231

Director: _____

Address: _____

B. OFFICERS

President: John H. Lynch

Address: 10375 E Harvard Ave, Suite 100

Denver, CO 80231

Vice President: _____

Address: _____

Secretary: Joan M. Riordan

Address: 10375 E Harvard Ave, Suite 100, Denver, CO 80231

Treasurer: B. Troy Winch

Address: 1800 Second Street - Suite 909, Sarasota, FL 34236

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

13. Joan M. Riordan

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

14. Joan M. Riordan, Secretary

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

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DIVISION OF CORPORATIONS
10 AUG 31 AM 11:25

EXHIBIT 1
OFFICERS AND BOARD OF DIRECTORS

Name, position held, and address of each officer and director of the Risk Retention Group:

Officers:

<u>Name</u>	<u>Position With Risk Retention Group</u>	<u>Address</u>
John H. Lynch	President	10375 E Harvard Ave, Suite 100, Denver, CO 80231
B. Troy Winch	Treasurer	1800 Second Street, Suite 909, Sarasota, FL 34236
Joan M. Riordan	Secretary	10375 E Harvard Ave, Suite 100, Denver, CO 80231
Wendy S. Fisher	Assistant Secretary	10375 E Harvard Ave, Suite 100, Denver, CO 80231
Mark C. Lewis	Chief Financial Officer	10375 E Harvard Ave, Suite 100, Denver, CO 80231

Board of Directors

Kurt M. Cellar	Director	10375 E Harvard Ave, Suite 100, Denver, CO 80231
Aviva Shneider	Director	10375 E Harvard Ave, Suite 100, Denver, CO 80231
John H. Lynch	Director	10375 E Harvard Ave, Suite 100, Denver, CO 80231

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Government of the District of Columbia
Department of Insurance, Securities and Banking



Gennet Purcell
Commissioner

CERTIFICATE OF AMENDED GOOD STANDING

I HEREBY CERTIFY THAT THE **New Home Warranty Insurance Company, A Risk Retention Group** formerly known as **2-10 Insurance Company, A Risk Retention Group**, IS CURRENTLY LICENSED, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS IN THE DISTRICT OF COLUMBIA AS OF THE DATE SET FORTH BELOW.

HEREUNTO SET MY HAND AND
THE OFFICIAL SEAL OF THIS
DEPARTMENT FOR THE COMMISSIONER
OF INSURANCE THIS 28th
DAY OF July 2010.

Joyce Lewis
Licensing Specialist
Risk Finance Bureau

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