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HMJ Consulting, LLC  
1132 Avalon Valley Drive  
Danbury, CT 06810

January 25, 2000

Christopher B. Lunny, Esq.  
Katz, Kutter, Haigler, Alderman,  
Bryant & Yon, P.A.  
106 East College Avenue  
Suite 1200  
Tallahassee, Florida 32301

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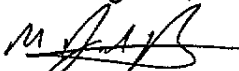
Dear Chris:

Please find enclosed the Articles of Organization for Florida Limited Liability Company for HMJ Consulting, LLC, a cover letter to the Florida Secretary of State, and a check in the amount of \$160.00 made out to the Florida Secretary of State for Filing Fees, Designation of Registered Agent, Certified Copy of the filed Articles of Organization, and a Certificate of Status.

If you will please sign as Registered Agent in the space indicated in the Articles of Organization and forward them by runner, along with the check and cover letter, to the Florida Secretary of State for immediate filing. Once the Articles of Organization have been filed, please forward by overnight delivery the Certified Copy and Certificate of Status to my attention at Warrantech Corporation, 300 Atlantic Street, Stamford, CT 06901.

If you have any questions, please call me at (203) 352-8805.

Best regards,



M. Joel Prather, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, an authorized member for the purpose of forming a limited liability company under the provisions and subject to the requirements of the State of Florida (particularly Chapter 608, Florida Statutes) hereby certifies that:

**ARTICLE I - Name:**

The name of the limited liability company (hereinafter referred to as the "limited liability company") is HMJ Consulting, LLC.

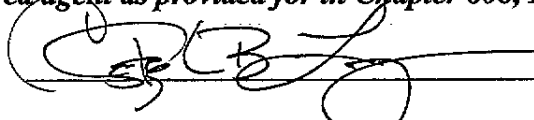
**ARTICLE II - Address:**

The mailing address of the principal office of the limited liability company are 106 East College Avenue, Suite 1200, Tallahassee, Florida 32301. The street address is 1890 Log Ridge Trail, Tallahassee, Florida 32311.

**ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are Christopher B. Lunny, Esq., Katz, Kutter, Haigler, Alderman, Bryant & Yon, P.A., 106 East College Avenue, Suite 1200, Tallahassee, Florida 32301.

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*



Registered Agent's Signature

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TALLAHASSEE, FLORIDA

**ARTICLE IV - Management (Check box if applicable.)**

☐ The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

\_\_\_\_\_  
**Signature of a member or an authorized representative of a member.**

**ARTICLE V – Members:**

The members of the limited liability company, listed according to their partnership share, with their mailing addresses are as follows:

<u>Members</u>	<u>Partnership Share</u>	<u>Mailing Address</u>
M. Joel Prather	75%	c/o Christopher B. Lunny, Esq., Katz, Kutter, Haigler, Alderman, Bryant & Yon, P.A., 106 East College Avenue, Suite 1200, Tallahassee, Florida 32301
Heather Marie Prather	25%	c/o Christopher B. Lunny, Esq., Katz, Kutter, Haigler, Alderman, Bryant & Yon, P.A., 106 East College Avenue, Suite 1200, Tallahassee, Florida 32301

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JAN 31 11:42  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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

\_\_\_\_\_  
**M. Joel Prather**

(Typed or printed name of signee)