MM/106 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: CINDY HICKS** DATE: **REF. #:** Hermediaries, L.L. CORP. NAME: ( ) ARTICLES OF DISSOLUTION ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) FICTITIOUS NAME ( ) TRADEMARK/SERVICE MARK ( ) ANNUAL REPORT LIMITED LIABILITY ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) WITHDRAWA ( ) MERGER ( ) REINSTATEMENT ( ) UCC-3 ( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) OTHER: STATE FEES PREPAID WITH CHECK# 1 ろうし AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN: ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) CERTIFICATE OF STATUS Examiner's Initials

103 N. MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE, FL 32301

## ARTICLES OF ORGANIZATION

### USA RISK INTERMEDIARIES, L.L.C., a Florida limited liability company

#### ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

USA RISK INTERMEDIARIES, L.L.C.

#### ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

> 4424 Calle Serena Sarasota, Florida 34238

#### ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

H. Lincoln Miller, Jr.

4424 Calle Serena Sarasota, Florida 34238

#### ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement and Regulations of the Limited Liability Compan

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the 21sT day of December, 2000. WITNESSES: USA Program Administrators, Inc., a Delaware corporation

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Print Name MARGARET B. MILLER

By: H. Lincoln Miller, Jr.

Print Name HARG

Vermont Insurance Management, Inc., a Vermont corporation

By. H. Lincoln-Miller, Jr. - Its:

Chairman

"MEMBERS"

# <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

USA Risk Intermediaries, L.L.C.

2. The name and the Florida street address of the registered agent are:

H. Lincoln Miller, Jr. 4424 Calle Serena Sarasota, Florida 34238

Having been named 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 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.

Date: 12/2/00

H. Lincoln Miller, Jr.

"REGISTERED AGENT"

APPROYEL
AND
FILED
00 DEC 27 AM II: 36
SELVEDARY OF STATE
MINASSEE FLORIO

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