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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

JANUARY 11, 2001

*effective date
1-8-01*

NAME: THE ROYAL KENSINGTON REINSURER GROUP, INC.

TYPE OF FILING: ARTICLES OF INCORPORATION

COST: CHECK FOR \$155.00 ATTACHED

RETURN: CERTIFIED COPY

APPROVED
AND
FILED
01 JAN 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****155.00 ****155.00

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

RECEIVED
01 JAN 11 AM 10:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*JB
1-11-01*

ARTICLES OF ORGANIZATION
OF
THE ROYAL KENSINGTON REINSURER GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608,407, hereby make, acknowledge, and file the following Articles of Organization for **THE ROYAL KENSINGTON REINSURER GROUP, LLC**

1. The name of the Limited Liability Company shall be **THE ROYAL KENSINGTON REINSURER GROUP, LLC**. (the "Company").

2. The mailing address and the street address of the principal office of the Company shall be 2220 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431.

3. The name and street address of the initial registered agent of the Company for service of process in the State of Florida is: HCRM Corp., 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. *J78547*

4. The Company shall initially be managed by its members however the members reserve the right in their Operating Agreement to require the Company to be manager-managed.

5. The purpose of the Company is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

6. The effective date of the Company's existence pursuant to Florida Statutes shall be January 8, 2001, provided such date is within five (5) business days prior to the date of filing.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Executed and subscribed at Boca Raton, Florida on January 8, 2001.

ROMULUS FINANCE CORP., a Cayman
Islands corporation, sole member

By: *L. A. Duprey*
Lawrence A. Duprey, President
**Signature of a member or an authorized
Representative of a member**

STATE OF FLORIDA :
COUNTY OF MIAMI-DADE :

The foregoing Articles of Organization of **THE ROYAL KENSINGTON
REINSURER GROUP, LLC** were acknowledged before me by Lawrence A. Duprey, President
of ROMULUS FINANCE CORP., a Cayman Islands corporation, on behalf of the corporation,
who is personally known to me and who did not take an oath, on this 8th day of January, 2001,
on behalf of **THE ROYAL KENSINGTON REINSURER GROUP, LLC**.

Elizabeth G. Courant
Notary Public
My commission expires:
Printed Name:



File: 00034284 ,

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of **THE ROYAL KENSINGTON REINSURER GROUP, LLC** and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 8th day of January, 2001, on behalf of the corporation.

Elizabeth G. Courant
Notary Public
My commission expires:
Printed Name:



File: 00034284 .

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