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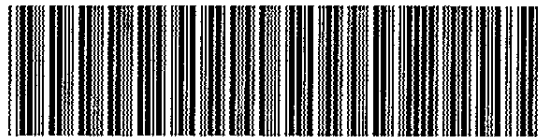
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREFERRED INSURANCE CAPITAL CONSULTANTS, LLC

Boca Corporate Center, 2101 NW Corporate Boulevard, Suite 415, Boca Raton,
FL 33431

Telephone: (561) 241-9974 Facsimile: (561) 241-9984

February 18, 2003

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Via Federal Express

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 19 AM 9:59

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Re: Articles of Organization for Third Party Administrators of Florida, LLC

Dear Sir / Madam:

Enclosed herewith please find the Articles of Organization, one copy and a check in the amount of One Hundred Sixty Dollars and NO/100----- (\$160.00). A break down of the check is as follows:

1. \$100.00 - Filing fee for Articles of Organization
2. \$25.00 - Designation of Registered Agent
3. \$30.00 - Certified Copy of Articles
4. \$5.00 - Certificate of Status

Please forward the documents back to the address stated above. Should you have any questions or concerns, please do not hesitate to contact me directly.

Sincerely,



Jennifer M. Dougan

/jmd
Enclosures

**ARTICLES OF ORGANIZATION
THIRD PARTY ADMINISTRATORS OF FLORIDA, LLC.**

Article I – Name:

The name of the Limited Liability Company is Third Party Administrators of Florida, LLC.

Article II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

5390 Park Central Court
Naples, Florida 34109

Article III – Registered Agent, Registered Office and Registered Agent's Signature:

The name and Florida street address of the registered agent is:

Dr. William K. Nevius
5390 Park Central Court
Naples, FL 34109

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, F.S..



Registered Agent's Signature

Article IV – Management:

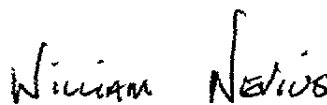
The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company.

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TALLAHASSEE, FLORIDA



Signature of a member or an authorized
Representative of a member

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.



Typed or printed name of signee

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TALLAHASSEE, FLORIDA