

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000008579
FILED 8:00 AM
March 10, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
THE PRIVATE INSURANCE COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1200 WESTON ROAD
THIRD FLOOR
WESTON, FL. US 33327

The mailing address of the Limited Liability Company is:
1200 WESTON ROAD
THIRD FLOOR
WESTON, FL. US 33327

Article III

The name and Florida street address of the registered agent is:
MICHAEL D NEWTON
1200 WESTON ROAD
THIRD FLOOR
WESTON, FL. 33327

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.

Registered Agent Signature: MICHAEL D. NEWTON

Article IV

The name and address of managing members/managers are:

Title: MGRM
PATRICK D CLAWSON
1200 WESTON ROAD, THIRD FLOOR
WESTON, FL. 33327 US

Title: MGRM
MICHAEL D NEWTON
1200 WESTON ROAD, THIRD FLOOR
WESTON, FL. 33327 US

Title: MGRM
RAY NEFF
1200 WESTON ROAD, THIRD FLOOR
WESTON, FL. 33327 US

Title: MGRM
WILLIAM J KELLY
1200 WESTON ROAD, THIRD FLOOR
WESTON, FL. 33327 US

Signature of member or an authorized representative of a member

Signature: PATRICK D. CLAWSON

**L03000008579
FILED 8:00 AM
March 10, 2003
Sec. Of State**