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March 25, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Tower Hill Select Holdings, LLC RE:

Dear Representative:

Please find enclosed the Articles of Organization and Certificate of Acceptance of Designation for:

> Tower Hill Select Holdings, LLC 7201 NW 11th Place Gainesville, FL 32605

along with a check in the amount of \$160.00 for filing fees.

Thank you for your prompt attention to this matter.

Very truly yours,

TOWER HILL INSURANCE GROUP, INC.

Cheryl A. Feather

Legal Department

Enclosures

ARTICLES OF ORGANIZATION OF TOWER HILL SELECT HOLDINGS, LLC

ARTICLE I NAME

The name of the limited liability company is **TOWER HILL SELECT HOLDINGS**, **LLC** (the "Limited Liability Company").

ARTICLE II BUSINESS AND MAILING ADDRESS

The street address of the Limited Liability Company is 7201 NW 11th Place, Gainesville, Florida 32605 and the mailing address of the Limited Liability Company is P.O. Box 147018, Gainesville, Florida 32614-7018.

ARTICLE III REGISTERED OFFICE AND AGENT

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

Jonathon B. Palmquist 7201 NW 11th Place Gainesville, Florida 32605

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers to be appointed by the members as provided in the Operating Agreement, and is therefore a managermanaged limited liability company.

IN WITNESS WHEREOF, the undersigned member has made and subscribed to these Articles of Organization this 25th day of March 2003.

Jonathon B. Palmquist, Organizer

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF TOWER HILL SELECT HOLDINGS, LLC

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon TOWER HILL SELECT HOLDINGS, LLC, a limited liability company organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named limited liability company, and does hereby agree to comply with the provisions of the Florida Limited Liability Company Act and the general laws of the state of Florida relative to keeping open the Registered Office, which Registered Office is located at 7201 NW 11th Place, Gainesville, Florida 32605.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 25th day of March, 2003.

Jonathon B. Palmquist Registered Agent

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