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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FHBIA Surplus Lines, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tom L. Williams
(Name of Person)

FHBIA Surplus Lines, LLC
(Firm/Company)

243 Office Plaza Drive
(Address)

Tallahassee, FL 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

Tom L. Williams at (850) 425-5722
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
FHBIA Surplus Lines, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
243 Office Plaza Drive, Tallahassee, FL 32301

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Tom L. Williams

Name

243 Office Plaza Drive

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FL 32301

City, State, and Zip

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.

Tom Williams

Registered Agent's Signature

(An additional article must be added if an effective date is requested)

[Signature]

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.)

Tom L. Williams, Authorized Representative

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

William D. Knepper

243 Office Plaza Drive

Tallahassee, FL 32301

MGR

Bill Dowd

243 Office Plaza Drive

Tallahassee, FL 32301

MGR

John Rogan

243 Office Plaza Drive

Tallahassee, FL 32301

MGR

Michelle Delaney

243 Office Plaza Drive

Tallahassee, FL 32301

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

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

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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FHBIA Surplus Lines, LLC
ARTICLE IV CONTINUED

MGR Len Tylka
 243 Office Plaza Drive
 Tallahassee, FL 32301

MGR Dan Gilmore
 243 Office Plaza Drive
 Tallahassee, FL 32301

MGR Rob Wilson
 243 Office Plaza Drive
 Tallahassee, FL 32301

MGR George Hansford
 243 Office Plaza Drive
 Tallahassee, FL 32301

MGR Steve Lawson
 243 Office Plaza Drive
 Tallahassee, FL 32301

MGR Craig Bissell
 243 Office Plaza Drive
 Tallahassee, FL 32301

MGR Bill Slavich
 243 Office Plaza Drive
 Tallahassee, FL 32301

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