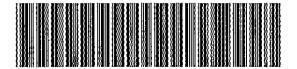
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OF COUNSEL

HEATHER L. McCLURE, CLA CERTIFIED PARALEGAL

March 5, 2004

VIA OVERNIGHT DELIVERY

*BOARD CERTIFIED

TEXAS BOARD OF LEGAL SPECIALIZATION

ADMINISTRATIVE LAW

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

RE: American Southwest Insurance Managers of Florida, L.L.C.

Dear Sir or Madam:

Enclosed please find two originals of the Articles of Organization of American Southwest Insurance Managers of Florida, L.L.C., a Florida limited liability company, to be filed with your office. Also enclosed is our check for the filing fee.

We would appreciate your returning the filed Articles to our office. Your attention to this matter is appreciated.

Very truly yours,

Thomas P. Washburn

For the Firm

TPW/wpc Enclosures

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ARTICLES OF ORGANIZATION

OF

AMERICAN SOUTHWEST INSURANCE MANAGERS OF FLORIDA, L.L.C.

Jimmy E. Whited, a natural person of the age of 18 years or older, adopts the following Articles of Organization for a limited liability company under Chapter 608 of the Florida Statutes:

ARTICLE ONE

The name of the limited liability company, referred to in these Articles as the "Company," is American Southwest Insurance Managers of Florida, L.L.C.

ARTICLE TWO

The period of duration of the Company is perpetual.

ARTICLE THREE

The purpose for which the Company is organized is to transact any or all lawful business for which limited liability companies may be organized under the Florida Statutes.

ARTICLE FOUR

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

Principal Office Address:	Mailing Address:		7.0	
5325 Fisher Island Drive Miami, Florida 33109	5325 Fisher Island Drive Miami, Florida 33109		M/R -8	E China
ARTICLE FIVE		· ·	PH 5: C	11

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

Jimmy E. Whited 5325 Fisher Island Drive Miami, Florida 33109 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.

Jimmy E. Whited

ARTICLE SIX

The name and address of each Manager of the Company is as follows:

Name and Title

Address

Jimmy E. Whited, Manager

5325 Fisher Island Drive Miami, Florida 33109

IN WITNESS WHEREOF, I have hereunto set my hand on this the 27^{11} day of February, 2004.

Jimmy Ę. Whited

Authorized Representative