

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

L05000012621
FILED 8:00 AM
February 07, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

ALLEGIANCE INSURANCE GROUP OF FLORIDA, LLC

Article II

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

5728 MAJOR BLVD
311
ORLANDO, FL. US 32819

The mailing address of the Limited Liability Company is:

5728 MAJOR BLVD
311
ORLANDO, FL. US 32819

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

NICHOLAS D EGGBRECHT
6344 PINEY GLEN LANE
ORLANDO, FL. 32819

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: NICHOLAS D. EGGBRECHT

Article V

The name and address of managing members/managers are:

Title: MGR
NICHOLAS D EGGBRECHT
6344 PINEY GLEN LANE
ORLANDO, FL. 32819

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Signature of member or an authorized representative of a member

Signature: NICHOLAS D. EGGBRECHT