

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

L05000083821
FILED 8:00 AM
August 24, 2005
Sec. Of State
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Article I

The name of the Limited Liability Company is:
PACIFIC RE-INSURANCE COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5801 FOUNTAIN DRIVE SOUTH
LAKE WORTH, FL. US 33467

The mailing address of the Limited Liability Company is:
5801 FOUNTAIN DRIVE SOUTH
LAKE WORTH, FL. US 33467

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:
WALTER R CECCHINI JR.
5801 FOUNTAIN DRIVE SOUTH
LAKE WORTH, FL. 33467

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: WALTER R. CECCHINI JR.

Article V

The name and address of managing members/managers are:

Title: MGR
WALTER R CECCHINI JR
5801 FOUNTAIN DRIVE SOUTH
LAKE WORTH, FL. 33467 US

Title: MGRM
WALTER R CECCHINI JR.
5801 FOUNTAIN DRIVE SOUTH
LAKE WORTH, FL. 33467 US

Signature of member or an authorized representative of a member

Signature: WALTER R. CECCHINI JR.

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