

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

L06000031432
FILED 8:00 AM
March 27, 2006
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
INFINITY NATIONAL INSURANCE GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL. 33076

The mailing address of the Limited Liability Company is:
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL. 33076

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:
RONALD WALTERS
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL. 33076

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: RONALD WALTERS

Article V

The name and address of managing members/managers are:

Title: MGRM
PAUL BAXTER
11555 HERON BAY BOULEVARD, SUITE 200
CORAL SPRINGS, FL. 33076

Title: MGRM
RONALD WALTERS
11555 HERON BAY BOULEVARD, SUITE 200
CORAL SPRINGS, FL. 33076

Article VI

The effective date for this Limited Liability Company shall be:

03/24/2006

Signature of member or an authorized representative of a member

Signature: RONALD WALTERS

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