

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

L07000061537
FILED 8:00 AM
June 12, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:
AERIE INSURANCE RESOURCES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9696 BONITA BEACH RD.
SUITE 104
BONITA SPRINGS, FL. 34135

The mailing address of the Limited Liability Company is:
9696 BONITA BEACH RD.
SUITE 104
BONITA SPRINGS, FL. 34135

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:
DAVID P KIRWAN
5800 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL. 33050

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: DAVID P. KIRWAN

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD R ROSIER
9696 BONITA BEACH RD., SUITE 104
BONITA SPRINGS, FL. 34135

Title: MGRM
DEREK D MARTIN-VEGUE
9696 BONITA BEACH RD., SUITE 104
BONITA SPRINGS, FL. 34135

Article VI

The effective date for this Limited Liability Company shall be:

06/11/2007

Signature of member or an authorized representative of a member

Signature: RICHARD R. ROSIER

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