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FLORIDA/FOREIGN LIMITED LIABILITY CO.**RICHARD H. KROCK INSURANCE GROUP, LLC**

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**ARTICLES OF ORGANIZATION
OF
RICHARD H. KROCK INSURANCE GROUP, LLC**

The undersigned, being the authorized representative of the sole member of the limited liability company named herein, executes and files these Articles of Organization, and hereby certifies that:

ARTICLE I - NAME

The name of this limited liability company is RICHARD H. KROCK INSURANCE GROUP, LLC.

ARTICLE II - ADDRESS

The mailing address of this limited liability company is P.O. Box 2530, Palm Beach, FL 33480, and the street address of this limited liability company is 130 Clarendon Avenue, Palm Beach, FL 33480.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480, and the name of the initial registered agent of this limited liability company at that address is M. Timothy Hanlon.

ARTICLE IV - EXERCISE OF POWERS AND MANAGEMENT

The limited liability company shall be managed by its members.

ARTICLE V - OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the members.

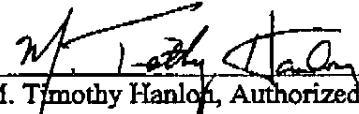
ARTICLE VI - AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon the consent by a majority of the membership interests.

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IN WITNESS WHEREOF, in compliance with Florida Statutes Section 608.407(4), the undersigned authorized representative of the sole member of the limited liability company executed these Articles of Organization this 12th day of June, 2008.


M. Timothy Hanlon, Authorized
Representative of Richard H. Krock, sole
Member

Acceptance of Designation

The undersigned, M. Timothy Hanlon, Esq., hereby accepts the designation of himself as registered agent for RICHARD H. KROCK INSURANCE GROUP, LLC and agrees to serve in compliance with all applicable Florida Statutes.


M. Timothy Hanlon, Esq.

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