

FROM

THU 08 14:20/ST. 15/NO. 06223326 P

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000168256 3)))



H080001682563ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001520
Phone : (813) 229-2300
Fax Number : (813) 221-4210

08 JUL - 8 AM 9:52

SECRETARY OF STATE
DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Fortified Insurance Holding Company, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED

08 JUL - 8 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

JUL - 9 2008

EXAMINER

FROM

(TUE) 7. 8' 08 14:21/ST. 14:15/NO. 4863333316 P 2

((H08000168256 3)))

**ARTICLES OF ORGANIZATION
OF
FORTIFIED INSURANCE HOLDING COMPANY, LLC**

The undersigned, acting as the authorized representative of the organizing member of a limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is:

FORTIFIED INSURANCE HOLDING COMPANY, LLC.

ARTICLE II

Principal Office and Mailing Address

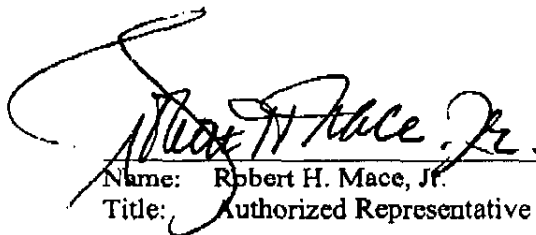
The mailing address and street address of the Company is 2870 Bayshore Trails Drive, Tampa, Florida 33611.

ARTICLE III

Initial Registered Agent and Office

The street address of the initial registered office of the Company is One Independent Drive, Suite 1300, Jacksonville, Florida 32202, and the name of its initial registered agent at that address is F&L Corp.

Dated this 8th day of July, 2008.


Name: Robert H. Mace, Jr.
Title: Authorized Representative

((H08000168256 3)))

08 JUL - 8 09:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM, . . .

(TUE) 7. 8' 08 14:21/ST. 14:15/NO. 4863333316 P 3

((H08000168256 3))

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for FORTIFIED INSURANCE HOLDING COMPANY, LLC., at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 8th day of July, 2008.

REGISTERED AGENT:

F&L CORP.

By: 

Name: Martin A. Traber

Title: Vice President

((H08000168256 3))