

**L09000051247**

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Account Name : BERGER SINGERMANN LLP, FT. LAUDERDALE  
Account Number : I20020000154  
Phone : (954) 525-9900  
Fax Number : (954) 523-2872

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**LLC REGISTERED AGENT RESIGNATION  
ETHIX REINSURANCE INTERMEDIARIES LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$115.00

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## STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

Berger Singerman LLP

Name of Registered Agent

, hereby resigns as

Registered Agent for ETHIX REINSURANCE INTERMEDIARIES LLC

Name of Limited Liability Company

L09000051247

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
Signature of Resigning Agent

If signing on behalf of an entity:

DAVID BLACK  
Typed or Printed Name  
ATTORNEY  
Capacity

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### FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

INHS17 (2/14)

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ATTACHMENT

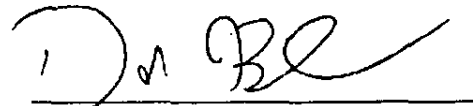
BERGER SINGERMANN LLP  
AFFIDAVIT

STATE OF FLORIDA )  
 ) SS  
COUNTY OF BROWARD )

The undersigned, David K. Black, on behalf of Berger Singerman LLP (the "Firm"), does hereby swear and affirm that:


1. The Firm recently discovered Ethix Reinsurance Intermediaries LLC, a Florida limited liability company (the "Company"), Document No. L09000051247, had designated the Firm as its registered agent on the Company's 2014 and 2015 Annual Reports.
2. The Firm was never asked to serve as registered agent for the Company.
3. The Firm never consented to serve as registered agent for the Company.
4. Neither I nor the Firm authorized the Company to affix my electronic signature on the registered agent signature line on the Company's 2014 and 2015 Annual Reports.
5. The Firm remains unwilling to serve as registered agent for the Company.

Further Affiant sayeth naught.

  
David K. Black

The foregoing Affidavit was acknowledged before me this 8 day of October, 2015, by David K. Black, who is personally known to me or who produced \_\_\_\_\_ as identification.



  
Notary Public, State of Florida  
My commission expires: 7/24/19

[Notary Seal]

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