

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

L09000057881
FILED 8:00 AM
June 12, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
KEYS INSURANCE SERVICES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6371 BUSINESS BLVD.
STE. 200
SARASOTA, FL. 34240

The mailing address of the Limited Liability Company is:
6371 BUSINESS BLVD.
STE. 200
SARASOTA, FL. 34240

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:
JOHN M GODA
6371 BUSINESS BLVD.
STE. 200
SARASOTA, FL. FL

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: JOHN GODA

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHN A FOLINO
6371 BUSINESS BLVD
SARASOTA, FL. 34240

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Article VI

The effective date for this Limited Liability Company shall be:

06/15/2009

Signature of member or an authorized representative of a member

Signature: GENE TEMPESTA



WWW.KEYSINSURANCE.COM

June 11, 2009

Johu Polino
RTI Insurance Services of Florida, Inc.
6271 Business Blvd.
Sarasota FL 34240

Subject: Assignment of Company Name

Dear Mr. Polino,

We, Derek D. Martin-Vegue and Richard R. Rosier are the sole current owners of Keys Insurance Services, Inc., a Florida corporation as well as the name Keys Insurance in the state of Florida. Within the coming months, we anticipate the sell of Keys Insurance Services, Inc., hereinafter sometimes referred to as KIS, and/or its assets, including the company name of Keys Insurance Services, Inc. to RTI Insurance Services of Florida, Inc. or its designee, hereinafter sometimes referred to collectively as RTI.

As a result, KIS, in anticipation of the contemplated sale of all or part of KIS' assets to RTI, hereby immediately assigns to RTI the license and right to use the names Keys Insurance Services, Inc. and Keys Insurance to file with the Florida Secretary of State the necessary forms to establish a business entity with that name being a part of same or as a fictitious name, and further, be allowed to seek licensing with the Florida Department of Insurance Regulation, the appropriate agency licenses.

Provided KIS and RTI principals and agents have acted in good faith, and if the sale should not consummate by Friday, August 21, 2009, KIS hereby revokes such license and RTI would cease using the name of Keys Insurance. If the Sale should consummate on or before that date, RTI shall maintain such names permanently.

This letter revises and replaces the letter given to you on the same matter dated June 8, 2008.

All owners of Keys Insurance Services, Inc.

Derek D. Martin-Vegue
Richard R. Rosier

P.O. BOX 370541
KEY LARGO, FLORIDA 33037
305/452-1445 FAX: 305/453-1438

P.O. BOX 100280
MARATHON, FLORIDA 33059-0280
305/743-0494 FAX: 305/743-0582

805 PEACOCK PLAZA
KEY WEST, FLORIDA 33040
305/294-4494 FAX: 305/294-0772