

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

L10000031812
FILED 8:00 AM
March 23, 2010
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

HLDA POLICY HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4921 W. MEMORIAL HWY.
SUITE 200
TAMPA, FL. 33634

The mailing address of the Limited Liability Company is:

P.O. BOX 23567
TAMPA, FL. 33623

Article III

The purpose for which this Limited Liability Company is organized is:

TO HOLD TITLE TO INSURANCE POLICIES ON SHAREHOLDERS

Article IV

The name and Florida street address of the registered agent is:

DOROTHY V DIFIORE
4921 W. MEMORIAL HWY.
SUITE 200
TAMPA, FL. 33634

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: DOROTHY DIFIORE

Article V

The name and address of managing members/managers are:

Title: MGR
RAYMOND A HAAS
4921 W. MEMORIAL HWY, SUITE 200
TAMPA, FL. 33634

Title: MGR
ANDREW J LEWIS
4921 W. MEMORIAL HWY, SUITE 200
TAMPA, FL. 33634

Title: MGR
DOROTHY V DIFIORE
4921 W. MEMORIAL HWY, SUITE 200
TAMPA, FL. 33634

Title: MGR
KENNETH E AMOS
4921 W. MEMORIAL HWY, SUITE 200
TAMPA, FL. 33634

Article VI

The effective date for this Limited Liability Company shall be:

03/18/2010

Signature of member or an authorized representative of a member

Signature: DOROTHY DIFIORE

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