

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

L10000114129
FILED 8:00 AM
November 02, 2010
Sec. Of State
kasaly

Article I

The name of the Limited Liability Company is:

GREAT NORTHERN REINSURANCE HOLDING COMPANY LLC

Article II

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

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL. 34108

The mailing address of the Limited Liability Company is:

25000 COUNTRY CLUB BLVD
SUITE 255
NORTH OLMSTED, OH. 44070

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:

BRIAN COLLERAN
999 VANDERBILT BEACH RD
SUITE 200
NAPLES, FL. 44070

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: BRIAN COLLERAN

Article V

The name and address of managing members/managers are:

Title: MGRM
BRIAN COLLERAN
999 VANDERBILT BEACH ROAD #200
NAPLES, FL. 34108

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Signature of member or an authorized representative of a member

Signature: BRIAN COLLERAN