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(City/State/Zip/Phone #)

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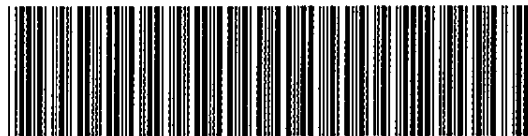
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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SUFFICIENCY OF FILING

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/12/11

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Southern Fidelity Risk Managers, LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angie Fausett  
Name of Person

Pennington Law Firm  
Firm/Company

(\*) Please, if possible, let runner wait  
Address

for these doc's. If can't, please  
City/State and Zip Code

Call me as soon as they're ready for  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angie at (            ) 222-3533  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**OF**  
**SOUTHERN FIDELITY RISK MANAGERS, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do set forth the following:

ARTICLE I: NAME.

The name of the Limited Liability Company is Southern Fidelity Risk Managers, LLC (hereinafter referred to as the "Company").

ARTICLE II: ADDRESS OF PLACE OF BUSINESS.

The mailing and street address of the place of business in Florida for the Company is 2255 Killearn Center Blvd., Tallahassee, Leon County, Florida 32309. Such address may be changed from time to time as provided in the Operating Agreement.

ARTICLE III: REGISTERED AGENT.

The initial registered agent in Florida for the Company is Steven M. Malono, and the mailing address and street address of the initial registered office is 215 South Monroe Street, 2nd Floor, Tallahassee, FL 32301.

ARTICLE IV: MANAGEMENT.

The Company shall be manager - managed.

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ARTICLE V: PERIOD OF DURATION.

The period of duration of the Company shall not exceed the maximum term permitted under the Florida Limited Liability Company Act. The Company may be dissolved sooner, however, as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

ARTICLE VI: INITIAL CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Company is as follows: One Hundred and No/100 Dollars (\$100.00) in cash.

ARTICLE VII: ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all Members and the times at which such contributions shall be made, are as follows: No total additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made as provided in the Operating Agreement.

ARTICLE VIII: CONTINUITY OF BUSINESS.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

ARTICLE IX: INDEMNIFICATION.

Unless expressly agreed otherwise in writing by all of the Members, the Company shall indemnify any Member to the full extent permitted under the Florida Limited Liability Company Act.

ARTICLE X: PURPOSE.

The purpose for which the Company is organized is to act as a holding company for an insurance subsidiary or subsidiaries, and to otherwise engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE XI: EFFECTIVE TIME.

These Articles shall be effective when filed with the Florida Department of State.

Executed at 9:00am Tallahassee, Florida, on the 12 day of August, 2011

By: James A. Gragenella  
James A. Gragenella  
Member

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA,

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 12 day of August, 2011, by James A. Gragenella, a member of Southern Fidelity Risk Managers, LLC, a Florida limited liability company, on behalf of the company. He is personally known to me.

(SEAL)

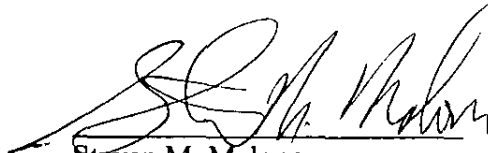


Kristie Mock  
NOTARY PUBLIC - STATE OF FLORIDA

Kristie Mock  
Print, Type or Stamp Name of Notary Public

### ACCEPTANCE OF REGISTERED AGENT

Having been named the Registered Agent in the State of Florida for Southern Fidelity Risk Managers, LLC, at the place designated in the Articles of Organization, Steven M. Malono agrees to act in this capacity, and agrees to comply with the provisions of Chapter 608, Florida Statutes, relative to keeping open such office.

  
Steven M. Malono

Date: August 12, 2011

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