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12 MAY -1 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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12 MAY -1 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY -2 2012

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 187671 9796A

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 125.00

ORDER DATE : May 1, 2012

ORDER TIME : 10:46 AM

ORDER NO. : 187671-005

CUSTOMER NO: 9796A

DOMESTIC FILING

NAME: TSA RISK SERVICES, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce - EXT. 2919

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
TSA RISK SERVICES, LLC

Pursuant to the provisions of the Florida Limited Liability Company Act, FLA. STAT. § 608.401, *et seq.* (the "Florida LLC Act"), the undersigned hereby certifies that the persons or entities named herein as Members have associated themselves for the purpose of a limited liability company under the laws of the State of Florida, and hereby adopt the following Articles of Organization as the Charter and authority for the conduct of business of such limited liability company and each member affirms under penalties of perjury that the facts stated herein are true:

ARTICLE I:
NAME

The name of the limited liability company shall be TSA RISK SERVICES, LLC (the "Company").

ARTICLE II:
PURPOSE

The Company is organized for the following purposes: (A) to accomplish any lawful activity or business whatsoever, or which shall at any time and from time to time appear to the Manager of the Company to be necessary, desirable, or appropriate for the protection of the Company and/or its assets; (B) to exercise all powers necessary to or reasonably connected with the Company's business, which may be legally exercised under the Florida LLC Act; and (C) to engage in and perform all activities necessary, customary, convenient, or incident to any of the foregoing as the Manager may deem prudent and advisable.

ARTICLE III:
EFFECTIVE DATE; TERM

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State, and shall thereafter continue in existence perpetually, unless earlier dissolved or extended in accordance with the Operating Agreement of TSA RISK SERVICES, LLC (the "Operating Agreement"), and/or the Florida LLC Act.

ARTICLE IV:
INITIAL MEMBERS

The names and addresses of the initial Members are:

ACENTRIA, INC.
4634 Gulfstarr Drive
Destin, Florida 32541

TIM SHAW INSURANCE GROUP, INC.
4091 Colonial Boulevard
Fort Myers, Florida 33966

ARTICLE V:
DISSOLUTION

Upon the occurrence of any Dissolution Event (as defined in the Operating Agreement of the Company), the Company shall be deemed to have dissolved unless, within ninety (90) days after such date, the Members affirmatively agree in writing to continue the business of the Company.

Upon dissolution, the Company shall cease to carry on its business, except as otherwise permitted by Florida law, and the Manager shall file a statement of commencement of winding up and publish notices in accordance with the Florida Limited Liability Company Act.

ARTICLE VI:
COMPANY ADDRESS; REGISTERED OFFICE ADDRESS;
REGISTERED AGENT

The mailing address and street address of the principal office of the Company shall be 4091 Colonial Boulevard, Fort Myers, Florida 33966. Edward M. Freeman, Jr. whose address is 4634 Gulfstarr Drive, Destin, Florida, 32541 shall be the initial registered agent to accept service of process in the State of Florida and 4634 Gulfstarr Drive, Destin, Florida, 32541 shall also be the street address of the initial registered office of the Company.

ARTICLE VII:
CAPITAL CONTRIBUTIONS

The Members shall contribute cash and/or additional property from time-to-time in accordance with the provisions of the Operating Agreement.

ARTICLE VIII:
MANAGEMENT

Management of the Company will be determined by the Members as set forth in the Operating Agreement.

ARTICLE IX:
RESTRICTIONS ON MEMBERSHIP

Members shall be admitted as set forth in the Operating Agreement. Contributions required of new Members shall be determined by the Members as of the time of admission to the Company.

Except as otherwise specifically provided in the Operating Agreement, a Member's interest, or any part thereof, in the Company may not be sold or otherwise transferred unless the Member is in compliance with the terms of the Operating Agreement.

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ARTICLE X:
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement governing this Company shall be vested in the Members.

ARTICLE XI:
INDEMNIFICATION

If the criteria set forth in FLA. STAT. § 608.4229, or any successor statute, have been met, then the Company shall indemnify any Manager or Member, or former Manager or Member, his or her personal representative, devisees or heirs, in the manner and to the extent contemplated by FLA. STAT. § 608.4229.

IN WITNESS WHEREOF, the undersigned hereby certifies that the foregoing constitutes the Articles of Organization of TSA RISK SERVICES, LLC, and these Articles of Organization were executed by the undersigned Members on this 27 day of MAY, 2012.

MEMBER:



TIM SHAW INSURANCE GROUP, INC.

By: Timothy H. Shaw

Its: CEO

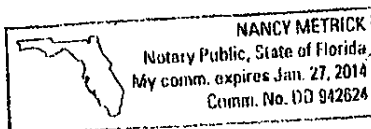
STATE OF FLORIDA)
COUNTY OF LEE)

On this 27 day of APRIL, 2012, before me personally appeared **Timothy H. Shaw**, the CEO of **Tim Shaw Insurance Group, Inc.**, which is a Member of a Florida limited liability company to be formed, who is [☒] personally known to be the person who executed the foregoing, or [☐] produced _____ as identification and acknowledged before me that he executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.

[Seal]

Nancy Metrick
NOTARY PUBLIC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBER

C. Kendall McEachern

ACENTRIA, INC.

By: C. Kendall McEachern

Its: Chief Executive Officer

STATE OF FLORIDA)
COUNTY OF Okaloosa)

On this 27th day of April, 2012, before me personally appeared **C. Kendall McEachern**, the **Chief Executive Officer** of **Acentria, Inc.**, which is a Member of a Florida limited liability company to be formed, who is [☒] personally known to be the person who executed the foregoing, or [☐] produced _____ as identification and acknowledged before me that she executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.

[Seal]

Karen C. Lewis

NOTARY PUBLIC



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SECRETARY OF STATE
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DESIGNATION OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following statement is submitted:

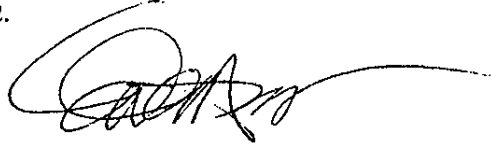
TSA RISK SERVICES, LLC, a limited liability company duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named:

Edward M. Freeman, Jr.
4634 Gulfstarr Drive
Destin, Florida, 32541

as its registered agent to accept service of process in the State of Florida.

ACCEPTANCE BY THE REGISTERED AGENT

I, Edward M. Freeman, Jr., hereby accept appointment as Registered Agent for the limited liability company, TSA RISK SERVICES, LLC, and do hereby understand and accept the obligations of the position, and acknowledge my acceptance with my signature below on this 27 day of APRIL, 2012.



Edward M. Freeman, Jr.