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FORTE UNDERWRITERS, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
FORTE UNDERWRITERS, LLC**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act (the "Act"), Forte Underwriters, LLC, a Florida limited liability company, incorporated January 31, 2014, under Document No. L14000017722, hereby adopts the following Amended and Restated Articles of Organization:

ARTICLE I

Name

The name of the limited liability company is Forte Underwriters, LLC (the "Company").

ARTICLE II

Present Principal Office and Mailing Address

The Company's present principal office and mailing address is 2655 South Le June Road, Suite 1112, Coral Gables, FL 33134.

ARTICLE III

Registered Agent and Office

The street address of its present registered office is: 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its present registered agent at that address is CFRA, LLC, a Florida limited liability company.

ARTICLE IV

Purpose

The purpose of this Company is to engage in any activities or business permitted under the Laws of the United States including, but not limited to: (i) engaging in the business of reinsurance; (ii) acting as an insurance or reinsurance broker, intermediary or entity manager; and (iii) acting as an intermediary manager to enter into agreements with insurers and reinsurers for the insurance or reinsurance of foreign risks with the capacity to act as reinsurance intermediary of risks ceded from abroad.

ARTICLE V

Duration

The Company commenced its existence on the date that the Articles were filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE VI
Management

The Company shall be a manager-managed limited liability company and shall be managed in accordance with the Act and an Operating Agreement, if any, adopted by the members for the management of the business and affairs of the Company. The Managers of the Company shall be John C. Wigg and John A. Dodson, 2655 South Le Jeune Road, Coral Gables, Florida 33134.

ARTICLE VII
Indemnification

No manager of the Company shall be personally liable to the Company or its members for monetary damages to the Company or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a manager, except to the extent that such exemption from liability or limitation thereof is not permitted under the Act.

The Company shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a manager or officer of the Company or serves or served any other enterprises at the request of the Company. If the Act is amended after the filing of these Amended and Restated Articles of Organization, of which this Article VII is a part, to authorize corporate action further eliminating or limiting the personal liability of managers, then the liability of a manager of the Company shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

Any repeal or modification of the foregoing paragraph by the members of the Company shall not adversely affect any right or protection of a manager of the Company existing at the time of such repeal or modification.

ARTICLE VIII
Adoption

The Amended and Restated Articles of Organization of Forte Underwriters, LLC were adopted by the Sole Member and all of the Managers of the Company, by unanimous written consent, dated September 2, 2014, which was sufficient for its approval.

The undersigned has signed these Amended and Restated Articles of Organization of this 29th day of August, 2014.

FORTE UNDERWRITERS, LLC

By: _____

John C. Wigg, Manager

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