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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
DOXA ACCIDENT & HEALTH INSURANCE, LLC

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
DOXA ACCIDENT & HEALTH INSURANCE, LLC**

Pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, the undersigned manager and authorized representative of the Member, hereby adopts the following amended and restated articles of organization (the "Amended and Restated Articles of Organization") of **DOXA ACCIDENT & HEALTH INSURANCE, LLC**, a limited liability company duly organized and existing under the laws of the State of Florida, as filed on February 13, 2020, and assigned document number L20000050907, and confirms that these Amended and Restated Articles of Organization hereby amend and restate the provisions of the Company's original Articles of Organization in their entirety:

**ARTICLE I. NAME**

The name of the limited liability company is DOXA ACCIDENT & HEALTH INSURANCE, LLC (the "Company").

**ARTICLE II. ADDRESS**

The principal address of the Company is:

3165 McCrory Place  
Suite 100, Orlando, Florida 32803

The mailing address of the Company is:

3165 McCrory Place  
Suite 100, Orlando, Florida 32803

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The street address of the registered agent of the Company is 3165 McCrory Place Suite 100, Orlando, Florida 32803 and the name of the Company's registered agent at that address is Manny Cocurull.

**ARTICLE IV. DURATION AND CONTINUATION**

The period of the Company's duration shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement, as amended from time to time, or pursuant to the Florida Revised Limited Liability Company Act, as amended from time to time.

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**ARTICLE V. MANAGEMENT**


The Company shall be conducted, carried on, and managed by its Member and is, therefore, a member-managed limited liability company. The name, title and address of each entity and/or person authorized to manage and control the Company are:

<b><u>Title:</u></b>	<b><u>Name and Address</u></b>
Authorized Member	Doxa Insurance Holdings, LLC 101 East Washington Blvd 10th Floor Fort Wayne, IN 46802
Chief Executive Officer	Matthew Sackett 101 East Washington Blvd 10th Floor Fort Wayne, IN 46802
Chief Operating Officer	Timothy Wiggins 101 East Washington Blvd 10th Floor Fort Wayne, IN 46802
Chief Financial Officer	Kevin Wall 101 East Washington Blvd 10th Floor Fort Wayne, IN 46802
Vice President	Manny Cocurull 3165 McCrory Place, Suite 100, Orlando, Florida 32803

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IN WITNESS WHEREOF, the undersigned has executed this instrument on this 15th day of December, 2023.

DocuSigned by:  
  
23092442-4191485  
\_\_\_\_\_  
Timothy Wiggins  
Chief Operating Officer

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