

3/18/2020

Division of Corporations

Florida Department of State

Division of Corporations

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FLORIDA LIMITED LIABILITY CO:

Graham Insurance Holdings, LLC

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**ARTICLES OF ORGANIZATION
OF
GRAHAM INSURANCE HOLDINGS, LLC**

The undersigned organizer, who is the authorized representative of Graham Insurance Holdings, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Graham Insurance Holdings, LLC

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is 1725 Memorial Park Drive, Jacksonville, Florida 32204.

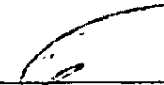
ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Hampton Graham and 1725 Memorial Park Drive, Jacksonville, Florida 32204.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 24th day of December 2019.



Hampton Graham
Authorized Representative

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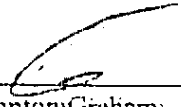
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, GRAHAM INSURANCE HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is Graham Insurance Holdings, LLC.
2. The name and street address of the registered agent are Hampton Graham and 1725 Memorial Park Drive, Jacksonville, Florida 32204.

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, Hampton Graham hereby accepts the appointment as registered agent and agrees to act in this capacity. Hampton Graham further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this 24th day of December 2019.


Hampton Graham

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