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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

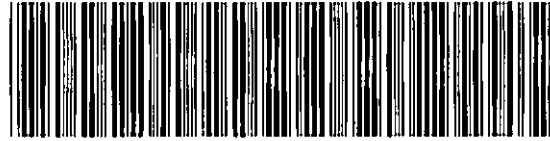
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 01/14/2021

****WALK IN****

ENTITY NAME BURNHAM RISK AND INSURANCE SOLUTIONS, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$150.00

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. *Thank you so much!*

**ARTICLES OF CONVERSION
OF
BURNHAM RISK AND INSURANCE SOLUTIONS, LLC
a Delaware limited liability company
INTO
BURNHAM RISK AND INSURANCE SOLUTIONS, LLC
a Florida limited liability company**

In accordance with Section 605.1045, Florida Statutes, these Articles of Conversion are submitted to convert Burnham Risk and Insurance Solutions, LLC, a Delaware limited liability company (the "Converting Company"), into Burnham Risk and Insurance Solutions, LLC, a Florida limited liability company (the "Company").

1. The name of the Converting Company (the converting entity) is Burnham Risk and Insurance Solutions, LLC. The Converting Company was created under the laws of the State of Delaware on November 7, 2018.

2. The name of the Company (the converted entity) is Burnham Risk and Insurance Solutions, LLC, a Florida limited liability company, which is created by the filing of the attached Articles of Organization with the Department of State of the State of Florida.

3. The Converting Company is converting into the Company.

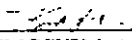
4. The conversion of the Converting Company into the Company has been approved by all of the members of the Converting Company in accordance with the laws of the State of Delaware.

5. Service of Process required under Section 605.0117 and Chapter 48, Florida Statutes may be served on the Company at 4211 W. Boy Scout Blvd., Suite 800, Tampa, Florida 33607.

6. The Company has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, if any.

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The undersigned, being Authorized Person of the Converting Company, has executed these Articles of Conversion this 12th day of January, 2021.



KRISTEN ALLISON

**ARTICLES OF ORGANIZATION
OF
BURNHAM RISK AND INSURANCE SOLUTIONS, LLC**

The undersigned executes these Articles of Organization of Burnham Risk and Insurance Solutions, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: Burnham Risk and Insurance Solutions, LLC

ARTICLE II. ADDRESS

The street address of the principal office of the limited liability company is 2211 Michelson Drive, Suite 1200, Irvine, California 92612, and the mailing address of the limited liability company is 4211 W. Boy Scout Blvd., Suite 800, Tampa, Florida 33607.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 801 US Hwy 1, North Palm Beach, FL 33408, and the name of the limited liability company's initial registered agent at that address is Corporate Creations Network Inc.

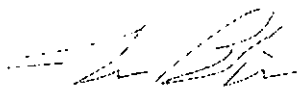
Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

/s/ Caitlin Lazarus Caitlin Lazarus, Special Secretary
Corporate Creations Network Inc.

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

EXECUTED: January 12, 2021



Trevor Baldwin,
Authorized Representative of Member.

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