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PEI Insurance Holdings LLC

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**ARTICLES OF ORGANIZATION
FOR
PEI INSURANCE HOLDINGS LLC
(A Florida Limited Liability Company)**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is PEI INSURANCE HOLDINGS LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The initial principal office address of the Company is 1001 Water Street, Suite 620, Tampa, Florida 33602, and the initial mailing address of the Company is the same.

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 490 1st Avenue, Suite 700, St. Petersburg, Florida 33701, and the name of the initial registered agent of the Company at that address is CHESTNUT BUSINESS SERVICES, LLC.

**ARTICLE 6
MANAGEMENT**

The names and addresses of the Manager that will manage and control the Company are:

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KEVIN PHILLIPS
1001 Water Street, Ste. 620
Tampa, FL 33602

MGR

**ARTICLE 7
EFFECTIVE DATE**

The effective date is the date of filing of these Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 11th day of August, 2023.

/S/ Lisa A. Schneider, Esq.

LISA A. SCHNEIDER, ESQ.
Authorized Representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, CHESTNUT BUSINESS SERVICES, LLC hereby accepts the appointment as registered agent and agrees to act in this capacity. CHESTNUT BUSINESS SERVICES, LLC further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

CHESTNUT BUSINESS SERVICES, LLC

/S/ William T. Conroy

By: _____
William T. Conroy, Vice President

Dated: As of August 11, 2023.

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