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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 22 AM 8:56

December 18, 1997

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Corporate Records Bureau
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

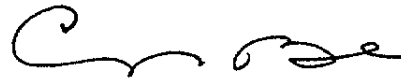
Re: Florida Casualty Investors, L.C.

Dear Sir or Madam:

Enclosed are Amended and Restated Articles of Organization for the above-named limited liability company for filing with your office. Also enclosed is our check in the amount of \$61.25 covering the \$52.50 filing fee and \$8.75 for a Certificate of Status. Please return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Cordially yours,



Carter A. Bradford

CAB:mn
Enclosures

KWM

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
FLORIDA CASUALTY INVESTORS, L.C.

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The present name of the limited liability company is Florida Casualty Investors, L.C. and is not being changed by virtue of this Amendment and Restatement. The original Articles of Organization were filed on September 2, 1997 and were effective as of the filing date. The effective date of this Amendment and Restatement shall be the date of its filing. The Articles of Organization are amended and restated as follows:

1. Name. The name of this limited liability company is Florida Casualty Investors, L.C. ("Company").
2. Duration. The Company shall exist from the date specified in Paragraph 9 until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members, or as otherwise provided in these Articles or the Regulations.
3. Mailing Address and Street Address. The Company's mailing address is 2981 State Road 434 West, Suite 500, Longwood, Florida 32779. The Company's street address is 2981 State Road 434 West, Suite 500, Longwood, Florida 32779.
4. Registered Agent and Office. The name of the initial registered agent of the Company is Charles S. Smith. The street address of the initial registered agent of the Company is 2981 State Road 434 West, Suite 500, Longwood, Florida 32779.
5. Additional members. Additional members to the Company, or assignees of existing Members, may be admitted upon the consent of a majority of the current Members, subject to the terms and conditions set forth in the Regulations.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, a majority of the remaining members may, by written agreement, may continue the business of the Company.
7. Management of the Company. The Company shall initially be managed by the following person who shall serve as manager until the first annual meeting of the members or until his successor is otherwise elected and qualifies: Charles S. Smith, 2981 State Road 434 West, Suite 500, Longwood, Florida 32779.

Thereafter, the Company shall be managed by five (5) managers who shall be elected annually as provided in the Regulations.

8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. Date of Existence of the Company. The Company commenced to exist upon the date of the filing its original Articles of Organization, i.e., September 2, 1997.

These Amended and Restated Articles of Organization are duly executed and are being filed in accordance with Section 608.411, Florida Statutes.


CHARLES S. SMITH


ADMINISTRATOR'S ADVISORY GROUP, INC.

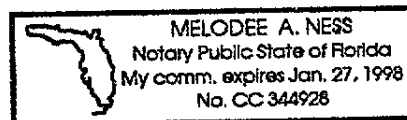
By: 
CHARLES S. SMITH, President

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97 DEC 22 AM 11:57

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, this 18 of December, 1997 by CHARLES S. SMITH, who ☒ is personally known to me or who () has produced _____ as identification.


Notary Public
Print Name: MELODEE A. NESS
My Commission Number:
My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18 of December, 1997, by CHARLES S. SMITH, as President of Administrators Advisory Group, Inc., a Florida corporation, on behalf of the corporation. He is (☒) personally known to me or has () produced _____ as identification.

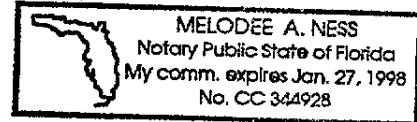
Melodee A. Ness

Notary Public

Print Name: MELODEE A. NESS

My Commission Expires:

My Commission number is:



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