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Requestor's Name  
101 N Gadsden St.  
Address  
Tallah. Fl. 32301 222-6658  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNITED INSURANCE HOLDINGS, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
99 FEB 23 AM 10:35

- Walk in       Pick up time \_\_\_\_\_  
 Mail out       Will wait       Photocopy

Certified Copy  
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Name \_\_\_\_\_  
 \_\_\_\_\_  
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 \_\_\_\_\_  
 Acknowledgement  
 W. P. Verhyer

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF ORGANIZATION  
FOR  
UNITED INSURANCE HOLDINGS, L.C.**

**a Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such Company:

1. **Name.** The name of this Company shall be: United Insurance Holdings, L.C.

2. **Duration/Continuation.** The Company will be dissolved upon the earliest occurrence of any of the following events: (1) termination by the unanimous written agreement of all Members, (2) any event which causes there to be only one Member, and (3) upon the occurrence of any other event which makes it unlawful or impossible to carry on the business of the Company.

3. **The mailing address** is 333 Third Avenue North, St. Petersburg, Florida 33733.

4. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this Company is as follows: Richard N. Sox, Jr. 101 N. Gadsden Street, Tallahassee, FL 32301.

5. **Admission of Additional Members; and Terms and Conditions of such Admissions:** Additional Members may be admitted upon the written application of such new Member, in the manner set forth in the Regulations for this Company. *By 2/3 vote.*

6. **Right to Continue Business.** The remaining Members may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of Member in the Company.

7. **Intent.** It is the intent of the Members that the Company shall always be operated in a manner consistent with its classification as a "partnership" for federal income tax purposes. No Member shall take any action inconsistent with the expressed intent of the parties hereto.

8. **Management of Company.** Management of the Company is reserved to its Managers, who shall be elected annually by the Members.

*Greg C. Branch same as mailing address.*

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9. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute Chapter 608 and shall be signed and sworn to or otherwise approved herein by a majority of the interest of the Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

10. **Regulations of Company.** The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members. The Company will be governed by the Regulations to the extent that such Regulations are not inconsistent with these Articles of Organization.


11. **Informal Action of Members.** Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by a majority of the interest of the Members who would be entitled to vote upon such action at a meeting and filed with the Managers of the Company as part of its records.

12. **Contracting Debt.** Except as otherwise provided by law or the Regulations, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Managers unless otherwise provided herein.

13. **Transferability of Member's Interest.** An interest of a Member of this Company may only be transferred or assigned to such extent and in the manner provided in the Regulations of the Company.

14. **Withdrawal or Reduction of Member's Capital Account.** A Member shall be entitled to the return of the balance of his or its capital account in the manner provided for in the Regulations of the Company and in any Member Agreement in effect at that time.

IN WITNESS WHEREOF, the undersigned Member has hereunto set its hand and seal this 22<sup>nd</sup> day of February, 1999.

  
\_\_\_\_\_  
Member - Richard N. Sox, Jr.

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Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.



Richard N. Sox, Jr.

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**AFFIDAVIT**

State of Florida  
County of Pinellas

Before the undersigned authority personally appeared Neil Savage, who on oath says:

1. That he is a Member of United Insurance Holdings, L.C.
2. That United Insurance Holdings, L.C. has at least two Members.
3. The amount of the agreed value of the property other than cash contributed by the Members is zero.
4. The amount of cash anticipated to be contributed by the Members is \$5,400,000.

FURTHER AFFIANT SAYETH NAUGHT.

*Neil Savage*  
\_\_\_\_\_

SWORN TO AND SUBSCRIBED before me this 22<sup>nd</sup> day of February, 1999, by Richard W. Sayge who is personally know to me ~~or who has produced~~ \_\_\_\_\_ as ~~identification.~~

*Key T. Crain*  
\_\_\_\_\_  
Notary

SEAL

c:\...united\holding\organiza



Key T. Crain  
MY COMMISSION # CC624998 EXPIRES  
February 26, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

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

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY  
COMPANY SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN  
THE STATE OF FLORIDA.**

1. The name of the corporation is:

United Insurance Holdings, L.C.

2. The name and address of the registered agent and office is:

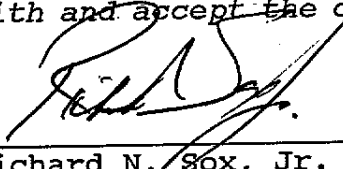
Richard N. Sox, Jr.  
(Name)

101 N. Gadsden Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301  
(City/State/Zip)

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*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, 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.*

  
\_\_\_\_\_  
Richard N. Sox, Jr.

2/22/99  
(Date)