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EXECUTIVE DIRECTOR:  
J. ANDREW KELLER, III, C.P.A.

August 17, 1999

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Formation of Paget Insurance Agency, LLC

Dear Division of Corporations:

Enclosed please find the organizational documents and appropriate fees for the formation of Paget Insurance Agency, LLC. Paget Insurance Agency, LLC is being created as an affiliate of the existing Paget Insurance Agency, Inc., and Paget Insurance Agency, Inc. will be merged into the new limited liability company pursuant to documents to be filed with your office in the coming weeks.

Please feel free to call if you have any questions.

Sincerely,

Travis L. Miller

TLM/tkl  
enclosures

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DEPARTMENT OF STATE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 18, 1999

KATZ KUTTER HAIGLER ALDERMAN BRYANT & YON

SUBJECT: PAGET INSURANCE AGENCY, LLC  
Ref. Number: W99000019097

We have received your document for PAGET INSURANCE AGENCY, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

Section 608.407(1)(f), Florida Statutes, requires the articles of organization to set forth the right, if given, of the remaining members of the limited liability company to 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 a member in the limited liability company. Reference to the operating agreement/regulations is not sufficient.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 799A0004152

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
PAGET INSURANCE AGENCY, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

Article I- Name

The name of the limited liability company is Paget Insurance Agency, LLC (the "Company").

Article II- Duration

The duration of the Company shall be perpetual, unless it is sooner dissolved in accordance with applicable law or its Operating Agreement.

Article III- Mailing Address and Street Address

The Company's mailing address and street address are 3522 Thomasville Road, Suite 300, Tallahassee, FL 32308.

Article IV- Registered Agent and Office

The initial registered agent of the Company shall be Robert L. Ricker. The street address of the initial registered agent is 3522 Thomasville Road, Suite 300, Tallahassee, FL 32308.

Article V- Additional Members

Additional members to the Company may be admitted if such members are unanimously approved by all persons who are members of the Company immediately prior to the determination of such admission.

Article VI- 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, the remaining members may continue the business of the Company only if the members remaining upon such occurrence unanimously agree.

Article VII- Management of the Company

The Company shall be managed by its managers selected in accordance with procedures set forth in its Operating Agreement. The names and addresses of the persons who will serve as

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SECRETARY OF STATE

managers of the Company until the first annual meeting of members or until their successors are elected and qualify are:

William I. Riker  
"Bellevue," Rural Hill  
Paget, Bermuda

John D. Nichols, Jr.  
Sofia Place, 8 Tankfield Hill  
Paget, Bermuda

Robert L. Ricker  
3522 Thomasville Road #300  
Tallahassee, FL

James N. Stanard  
"Clermont," 16 Harbour Road  
Paget, Bermuda

John M. Lummis  
"Belvedere," 38 Harbour Road  
Paget, Bermuda

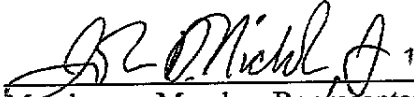
#### Article VIII- Regulations

The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement containing provisions for the regulation and management of the affairs of the Company.

#### Article IX- Date of Existence of the Company

The existence of the Company shall commence on the date of filing the Articles of Organization with the Florida Department of State.

The undersigned executes these Articles of Organization this 13th day of August, 1999.


  
\_\_\_\_\_  
Member or Member Representative  
Renaissance U.S. Holdings, Inc.  
John D. Nichols, Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF  
PAGET INSURANCE AGENCY, LLC

The undersigned member or authorized representative of a member deposes and says:

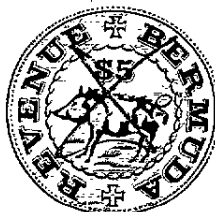
1. The above-named limited liability company has at least one member;
2. The total amount of cash contributed by the members is \$1,000.00
3. If any, the agreed value of property other than cash contributed by the members is \$0
4. The total amount of cash or property anticipated to be contributed by the members is \$1,000.00 This total includes amounts from statements 2 and 3 above.


  
Member or Member Representative  
Renaissance U.S. Holdings, Inc.  
John D. Nichols, Jr.

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes and affirmation under the penalties of perjury that the facts stated herein are true.

CITY OF HAMILTON  
ISLANDS OF BERMUDA

The foregoing Affidavit of Membership and Contributions of Paget Insurance Agency, LLC was subscribed before me this 13 day of August, 1999, by John D. Nichols, Jr., in his capacity as an officer of Renaissance U. S. Holdings, Inc. the sole member of Paget Insurance Agency, LLC, and who is personally known to me or who has produced a driver's license as identification and who did take an oath.



  
Notary Public  
My commission expires: for life

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

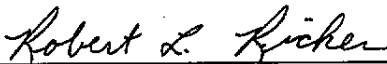
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE REFERENCED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Paget Insurance Agency, LLC
2. The name and address of the registered agent and office is:

Robert L. Ricker  
3522 Thomasville Road, Suite 300  
Tallahassee, FL 32308

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.

DATED August 9, 1999 by:

  
\_\_\_\_\_  
Robert L. Ricker

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TALLAHASSEE, FLORIDA