

L99000005431

Paget Insurance Co.  
Requestor's Name

3522 Thomasville Road Suite 300  
Address

Tallahassee FL 32308  
City/State/Zip

Phone #  
894-2777

700002995707--6

-09/24/99--01009--005

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

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2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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<input type="checkbox"/>	Domestication
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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 Availability <b>MJH</b>	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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Call when 894-2777  
Shantel

Shantel GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Effective Date  
DATE 9-24-99

02 EXAM (M)

Examiner's Initials

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ARTICLES OF MERGER  
Merger Sheet

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MERGING:

PAGET INSURANCE AGENCY, INC., A Florida Corporation, P97000096438

,

into

**PAGET INSURANCE AGENCY, LLC**, a Florida entity L99000005431

File date: September 24, 1999

Corporate Specialist: Michelle Hodges

ARTICLES OF MERGER  
in the Merger of  
PAGET INSURANCE AGENCY, INC.  
(as the merging entity)  
with and into  
PAGET INSURANCE AGENCY, LLC  
(as the surviving entity)

Paget Insurance Agency, Inc. ("PAGET INC.") and Paget Insurance Agency, LLC ("PAGET LLC") submit the following articles of merger in accordance with sections 607.1109 and 608.4382, Florida Statutes:

**FIRST:** The exact name, principal office street address, jurisdiction, and entity type for each merging entity is as follows:

Paget Insurance Agency, Inc.  
3522 Thomasville Road, Suite 300  
Tallahassee, FL 32308

Jurisdiction: Florida  
Entity type: Business Corporation  
Florida Document Number: P97000096438  
FEI Number: 59-3480282

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**SECOND:** The exact name, principal office street address, jurisdiction, and entity type of the surviving entity is as follows:

Paget Insurance Agency, LLC  
3522 Thomasville Road, Suite 300  
Tallahassee, FL 32308

Jurisdiction: Florida  
Entity type: Limited Liability Company  
Florida Document Number: L99000005431  
FEI Number: 59-3593889

**THIRD:** The attached Plan of Merger meets the requirements of sections 607.1108 and 608.438 and was approved by each domestic corporation and limited liability company that is a party to the merger in accordance with Chapters 607 and 608, Florida Statutes. No other types of entities are involved in the merger.

**FOURTH:** Both parties to the proposed merger are organized under the laws of the State of Florida. Both parties approved the Plan of Merger according to the laws of Florida as identified at paragraph 3 above.

- FIFTH: The surviving entity is a limited liability company organized under the laws of Florida and therefore has designated a registered agent in accordance with the laws of this state.
- SIXTH: The surviving entity is organized under the laws of Florida and therefore is not subject to statutes governing dissenters' rights for surviving entities domiciled in states other than Florida.
- SEVENTH: The surviving entity is not a general partnership and therefore is not required to obtain written consent of shareholders or members of the merging entity as referenced at sections 607.1108(5) and 608.4381(2), Florida Statutes.
- EIGHTH: The merger is permitted under the laws of all applicable jurisdictions and is not prohibited by the regulations or articles of organization of the limited liability company that is a party to the merger.
- NINTH: The merger shall become effective as of September 24, 1999.
- TENTH: These Articles of Merger comply with, and were executed in accordance with, the laws of each party's applicable jurisdiction.
- ELEVENTH: These Articles of Merger are executed by and on behalf of PAGET LLC and PAGET INC. as follows:

As to PAGET INC.

By: Robert L. Ricker  
Robert L. Ricker

Attest: John D. McConnell  
John D. McConnell

As to PAGET LLC

By: William I. Riker  
William I. Riker  
Director  
Renaissance U.S. Holdings Inc.  
(Sole member of PAGET LLC)

Attest: John M. Lummis  
John M. Lummis  
Director and Chief Financial Officer  
Renaissance U.S. Holdings Inc.  
(Sole Member of PAGET LLC)

PLAN OF MERGER  
by and between  
PAGET INSURANCE AGENCY, INC.  
and  
PAGET INSURANCE AGENCY, LLC

This Plan of Merger ("Plan") is made and entered into as of August 31, 1999, by and between Paget Insurance Agency, Inc. ("PAGET INC.") and Paget Insurance Agency, LLC ("PAGET LLC"), collectively the "Parties." The Parties having been advised to their respective satisfaction and desiring to merge under the laws of the State of Florida hereby adopt the following statements in furtherance of this merger:

1. PAGET LLC is a limited liability company organized under the laws of Florida pursuant to Chapter 608, Florida Statutes, having filed Articles of Organization with the Florida Department of State on or about August 31, 1999. The complete name and business address of PAGET LLC are as follows:

Paget Insurance Agency, LLC  
3522 Thomasville Road, Suite 300  
Tallahassee, FL 32308

2. PAGET INC. is a business corporation organized under the laws of Florida pursuant to Chapter 607, Florida Statutes, having filed Articles of Incorporation with the Florida Department of State on or about November 12, 1997. The complete name and business address of PAGET INC. are as follows:

Paget Insurance Agency, Inc.  
3522 Thomasville Road, Suite 300  
Tallahassee, FL 32308

3. PAGET INC. shall be merged with and into PAGET LLC. The separate existence of PAGET INC. shall cease as of the Effective Date, and PAGET LLC shall continue business operations as the surviving entity.

4. The merger shall take place and become effective on the Effective Date, subject to this Plan and the following terms and conditions:

A. Renaissance U.S. Holdings Inc. currently is and at all times prior to the Effective Date shall remain the sole member of PAGET LLC. No other party has any membership interest in PAGET LLC, nor any right to acquire any membership interest in PAGET LLC.

B. Renaissance U.S. Holdings Inc. currently is and at all times prior to the Effective Date shall remain the sole shareholder of the only type or class of outstanding stock of PAGET INC. No other party has any ownership interest in PAGET INC., nor does any party have any right to acquire any ownership interest in PAGET INC.

C. As of the Effective Date, Renaissance U.S. Holdings Inc. shall relinquish all of its rights and interests as the sole shareholder of PAGET INC. and its shares shall be deemed canceled, without consideration therefor, except that Renaissance U.S. Holdings Inc. shall be the sole member of the surviving entity, PAGET LLC, based upon Renaissance U.S. Holdings Inc. being the sole member of PAGET LLC at all times prior to the Effective Date.

5. Because Renaissance U.S. Holdings Inc. at all times prior to the Effective Date will remain the sole shareholder of PAGET INC. and the sole member of PAGET LLC, Renaissance U.S. Holdings Inc. agrees to relinquish its rights as a shareholder of PAGET INC. as of the Effective Date without consideration therefor, and its shares shall be deemed canceled as of the Effective Date. However, Renaissance U.S. Holdings shall retain its interest as the sole member of PAGET LLC up to and after the Effective Date, until such time after the Effective Date as it may decide to sell or otherwise dispose of its membership interest or allow additional members in accordance with applicable law, PAGET LLC's Articles of Organization, and its regulations or operating agreement.

6. PAGET LLC currently is, and after the merger shall continue to be, managed by managers named in accordance with its regulations or operating agreement. The names and business addresses of the individuals who will serve as managers of PAGET LLC until its first annual meeting following the merger and until their successors are duly named and qualified are as follows:

William I. Riker  
Renaissance House  
8-12 East Broadway  
Pembroke HM 19 Bermuda

John D. Nichols, Jr.  
Renaissance House  
8-12 East Broadway  
Pembroke HM 19 Bermuda

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

James N. Stanard  
Renaissance House  
8-12 East Broadway  
Pembroke HM 19 Bermuda

John M. Lummis  
Renaissance House  
8-12 East Broadway  
Pembroke HM 19 Bermuda

7. The merger shall become effective at 12:00:00 a.m. on September 1, 1999 (the "Effective Date").

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8. The Parties may amend this Plan only by their mutual execution of a signed writing to be attached hereto and designated as an Exhibit to this Plan. However, in no event may the Parties amend this Plan in a manner that would materially and adversely affect the member of PAGET LLC or change the amount or kind of interests in the surviving entity to be received by the member of PAGET LLC.

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