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Post Office Box 45898
Salt Lake City, Utah
84145-0898
Telephone 801 532-1234
Facsimile 801 536-6111
E-Mail: pbl@pblutah.com

A PROFESSIONAL
LAW CORPORATION

Jeanne Burgi

Direct Dial
801 536-6798
E-Mail
JBurgi@pblutah.com

April 10, 2001

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, Florida 32399

700004036687--7
-04/20/01--01124--001
***160.00 ***160.00

Re: Underwriters West, L.L.C.
Application by Foreign Limited Liability Company
For Authorization to Transact Business in Florida

Dear Clerk:

On behalf of UNDERWRITERS WEST, L.L.C., a Utah limited liability company, transmitted for filing is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with a Certificate of Existence issued by the Utah Division of Corporations. Please note that the enclosed Certificate of Existence is an original certificate, generated by the Utah Division of Corporations internet site and issued only in black and white print.

Also enclosed is our check for the application fees in the amount of \$160.00, consisting of \$100.00 filing fee, \$25.00 registered agent designation fee, and \$35.00 for a certified copy and certificate of status. Please return confirmation of filing and certified copies to the undersigned by Federal Express (airbill provided).

Thank you for your courteous assistance in this matter. If you have any questions regarding the enclosed, please feel free to call.

Sincerely,

Jeanne Burgi

Jeanne Burgi
Legal Assistant, CLA

FILED
01 APR 20 AM 2:05
STATE OF UTAH
TALLAHASSEE, FLORIDA

Enclosures
cc: Vince Butler

Wtbr
4/25

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Underwriters West, L.L.C. (Name of foreign limited liability company)

2. Utah (Jurisdiction under the law of which foreign limited liability company is organized) 3. 84-1422115 (FEI number, if applicable)

4. June 9, 1997 (Date of Organization) 5. 2027 (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 120 International Parkway, Suite 176 Lake Mary, Florida 32746 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows: Alliance Underwriters, LLC, a Utah limited liability company 120 International Parkway, Suite 176 Lake Mary, Florida 32746

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Health care and worker compensation products

Alliance Underwriters, LLC By [Signature] Manager Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Alliance Underwriters, LLC, Manager, by Lynn Jennings Typed or printed name of signee

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Unerwriters West, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Lynn Jennings
c/o Alliance Underwriters, LLC
(Name)

120 International Parkway, Suite 176
Florida street address (P.O. Box NOT ACCEPTABLE)

Lake Mary FL 32746
City/State/Zip

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 as provided for in Chapter 608, F.S.


(Signature)

MANAGER

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

01 APR 20 11 20 AM
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

04/09/2001
2037021-016004092001-97247

CERTIFICATE OF EXISTENCE

Registration Number: 2037021-0160
Business Name: UNDERWRITERS WEST, L.L.C.
Registered Date: 6/9/1997
Entity Type: LLC - Domestic
Current Status: Active

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.

FILED
01 APR 10 AM 2:05
STATE OF UTAH
SALT LAKE COUNTY



Kathy Berg
Director
Division of Corporations and Commercial Code

| | | | | |
|---|-------------------------------|------------------------------------|------------------------------|---------------------------------------|
| Dept. of Professional Licensing (801) 530-6628 | Real Estate (801) 530-6747 | Public Utilities (801) 530-6651 | Securities (801) 530-6600 | Consumer Protection (801) 530-6601 |
|---|-------------------------------|------------------------------------|------------------------------|---------------------------------------|