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TALLAHASSEE, FLORIDA

MO3-2201
CPL



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 157506 7183156

AUTHORIZATION

COST LIMIT : \$ 130.00

ORDER DATE : July 3, 2003

ORDER TIME : 9:56 AM

ORDER NO. : 157506-015

CUSTOMER NO: 7183156

CUSTOMER: Ms. Carla Brown
Hilb Rogal And Hamilton
Suite 560
4401 Northside Parkway
Atlanta, GA 30327

FOREIGN FILINGS

NAME: HILB, ROGAL AND HAMILTON
COMPANY OF NORTHERN NEW
JERSEY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

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TALLAHASSEE, FLORIDA

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

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

1. Hilb, Rogal and Hamilton Company of Northern New Jersey, LLC
(Name of foreign limited liability company)

2. New Jersey 3. 52-2284874
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 15, 2000 5. Perpetual
(Date of Organization) (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. Greenbrook Corporate Center, 100 Passaic Avenue, CN#40003
Fairfield, NJ 07004
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

See attached

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TALLAHASSEE, FLORIDA

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: Insurance Brokerage
Services


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.)

A. Brent King, Assistant Secretary
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:

Hilb, Rogal and Hamilton Company of Northern New Jersey, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

(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.

Deborah D. Skipper
(Signature)

Deborah D. Skipper
Asst. V. Pres.

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

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**HILB, ROGAL AND HAMILTON COMPANY OF NORTHERN
NEW JERSEY, LLC**

LIST OF MANAGERS

The Company has two classes of Managers: Directors and Officers

Directors:

Timothy J. Korman	4951 Lake Brook Drive, Suite 500 Glen Allen, VA 23060
Walter L. Smith	4951 Lake Brook Drive, Suite 500 Glen Allen, VA 23060
Martin L. Vaughan, III	4951 Lake Brook Drive, Suite 500 Glen Allen, VA 23060

Officers:

Shelby R. Cohen	Chairman	Greenbrook Corporate Center 100 Passaic Avenue, CN#40003 Fairfield, NJ 07004
Carl J. Timpanaro	President	1015 Briggs Road Mt. Laurel, NJ 08054
Ronald Giaconia	Executive Vice President	Greenbrook Corporate Center 100 Passaic Avenue, CN#40003 Fairfield, NJ 07004
Martin L. Vaughan, III	Vice President	4951 Lake Brook Drive, Suite 500 Glen Allen, VA 23060
Timothy J. Korman	Vice President	4951 Lake Brook Drive, Suite 500 Glen Allen, VA 23060
Robert B. Lockhart	Vice President	4951 Lake Brook Drive, Suite 500 Glen Allen, VA 23060
Andrew R. Karpinski	Vice President	Greenbrook Corporate Center 100 Passaic Avenue, CN#40003 Fairfield, NJ 07004
Patrick Nicholson	Vice President	Greenbrook Corporate Center 100 Passaic Avenue, CN#40003 Fairfield, NJ 07004
Roger M. Shoenberg	Vice President	Greenbrook Corporate Center 100 Passaic Avenue, CN#40003 Fairfield, NJ 07004
Carolyn Jones	Treasurer	4951 Lake Brook Drive, Suite 500 Glen Allen, VA 23060
Walter L. Smith	Secretary	4951 Lake Brook Drive, Suite 500 Glen Allen, VA 23060
A. Brent King	Asstistant Secretary	4951 Lake Brook Drive, Suite 500 Glen Allen, VA 23060

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HILB, ROGAL AND HAMILTON COMPANY OF NORTHERN NEW
JERSEY, LLC

0600104261

With the Previous or Alternate Name

HILB, ROGAL AND HAMILTON COMPANY OF NEW JERSEY
(Alternate Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on December 15, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HILB, ROGAL AND HAMILTON COMPANY OF NORTHERN NEW
JERSEY, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of July, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer