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M03-2201



ACCOUNT NO. : 072100000032

REFERENCE.

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

_ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

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:

Hilb, Rogal and Hamilton Company of Northern New Jersey, LLC
(Name of foreign limited liability company)
New Jersey 3. 52-2284874
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
December 15, 2000 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to
exist or "perpetual")
. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
Greenbrook Corporate Center, 100 Passaic Avenue, CN#40003
Fairfield, NJ 07004
(Street address of principal office)
3. If limited liability company is a manager-managed company, check here 🗷
The name and usual business addresses of the managing members or managers are as follows:
See attached See See attached See See See See See See See See See S
O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recon 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.)
1. 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)	
Fiorma sheet audiess (F.O. Dox 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. Deborah D. Skipper Color Color Chapter Chapter	ורבט

\$ 100.00 Filing Fee for Application\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

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

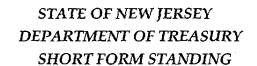
Glen Allen, VA 23060

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



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)

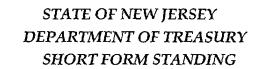
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on December 15, 2000.

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 . . .



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

John E McCormac, CPA State Treasurer