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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith jsmith2@cscinfo.com

Date: November 18, 2014

Order#: 354502-271

Re: HUB INTERNATIONAL NEW ENGLAND, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Janis M. Smith c/o Corporation Service Company 2711 Centerville Road, Suite 400

Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. (a) 299 Ballardvale Street Principal office address of limited liability company: (Note: MIST BE STREET ADDRESS) Wilmington, MA 01887 Date of filing/registration in Florida 3. Date of filing/registration in Florida 4. Document number 5. (a) CT Corporation System Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1200 South Pine Island Road Registered Office Address (MUST BE FLORIDA STREET ADDRESS) Plantation FL 33324 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee FL 32301 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registere agent will be identical. Or, in the case of a Florida limited liability company, it is thereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization-of the operating agreement of the limited liability company or as otherwise provided in the articles of organization-of the operating agreement of the limited liability company or as otherwise provided in the articles of organization-of the operating agreement of the limited liability company or an admitter with and acceptive to the proper and complete performance of my dudies, and I am familiar with and acceptive to the proper and complete performance of my dudies, and I am familiar with and acceptive to the proper and complete performance of my challes, and I am familiar with and acceptive to the proper and complete performance of my challes, and I am familiar with and acceptive to the proper and complete performance of my challes, and I am familiar with and acceptive to the proper and complete performance of my challes, and I am familiar with and acceptiv	1. N	ame of the limited liability company: HUB INTERNA	TIONAL N	NEW ENGLAND, LLC
Note: MUST BE STREET ADDRESS 17th Floor	2. (a)	299 Ballardvale Street	(b)	o) 300 N LaSalle Street
Wilmington, MA 01887 Chicago, IL 60654				
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Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Asst. VP	Signatu	Tree of Registered Agent Carporation Service Company	BV: Gra	race F Kirhy Asst VP

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00