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TALLAHASSEE, FLORIDA

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T. CLINE

JAN - 8 2008

EXAMINER

MD7-4979



CHUBB LICENSING SERVICES LLC

15 Mountain View Road, P.O. Box 1615, Warren, New Jersey 07061-1615 • T: 800 824-6717 F: 908 903-4245

January 3, 2008

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to Certificate of Authority
STATE OF FLORIDA

Please amend the Certificate of Authority for Peregrine Risk & Insurance Group, LLC to Ironwood Insurance Services, LLC so that the organization can transact business in the state of Florida. Enclosed are the following:

1. Certificate of Amendment form
2. Articles of Amendment from GA Sec. of State
3. Chubb Licensing Services check in the amount of \$30

If there is any need for this application to be returned, please return to:

Chubb Licensing Services LLC
15 Mountain View Road
Warren, NJ 07059
ATTN: Steve Lawrence

Thank you for your cooperation.

Steve Lawrence
Senior Licensing Associate
Chubb Licensing Services LLC
(908) 903-5760

Encl.

2008 JAN 7 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Peregrine Risk & Insurance Group, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Lawrence

(Name of Person)

Chubb Licensing Services LLC

(Firm/Company)

15 Mountain View Rd

(Address)

Warren, NJ 07059

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Lawrence

(Name of Person)

at (908)

903-5760

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Peregrine Risk & Insurance Group, LLC
2. Jurisdiction of its organization: GA
3. Date authorized to do business in Florida: 8/14/07

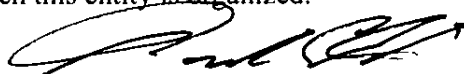
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 9/17/07
5. New name of the limited liability company: Ironwood Insurance Services, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Randy Cerklen

Typed or printed name of signee

Filing Fee: \$25.00

2008 JAN -7 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Control No. 07040862

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

IRONWOOD INSURANCE SERVICES, LLC

Domestic Limited Liability Company

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 14th day of May, 2007 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 3rd day of January, 2008

Karen C Handel
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF RESTATED ARTICLES NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

PEREGRINE RISK & INSURANCE GROUP, LLC

a Domestic Limited Liability Company

have been duly restated and amended and the name changed to

IRONWOOD INSURANCE SERVICES, LLC

by the filing of articles of restatement on **09/17/2007** in the Office of the Secretary of State and by paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of restatement.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on September 17, 2007



Karen C Handel
Secretary of State

**Restated Articles of Organization of
Peregrine Risk & Insurance Group, LLC**
(to be known henceforth as Ironwood Insurance Services, LLC)

The articles of organization of Peregrine Risk & Insurance Group, LLC, which were filed on May 14, 2007, are hereby amended and restated to read as follows:

I.

The name of the limited liability company (the "company") is "Ironwood Insurance Services, LLC."

II.

The management of the company is vested in one or more managers as provided in the written operating agreement of the members, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Organization on behalf of the company as of September 17, 2007.

PEREGRINE RISK & INSURANCE GROUP, LLC
(to be known henceforth as Ironwood Insurance Services, LLC)

By: _____

W. Hampton Morris, Attorney in Fact

