

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:
FALVEY YACHT INSURANCE, LLC

The document number of the limited liability company is M10000005449.

This limited liability company was organized under the laws of Rhode Island.

The date this limited liability registered with the Department of State is December 9, 2010.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: JOHN M. FALVEY

Electronic Signature of Authorized Representative