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B. KOHR  
APR 29 2011  
EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 19 AM 9:53

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

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DIVISION OF CORPORATIONS  
11 APR 19 AM 9:53

**CONTACT:** RICKY SOTO

**DATE:** 04/19/2011

**REF. #:** 002083.146566

**CORP. NAME:** VALIDUS HOLDINGS LLC doing business in Florida as VALIDUS HOLDINGS I LLC

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION        | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                    | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                    | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION      |   |  |
| <input type="checkbox"/> OTHER:                           |   |  |

**STATE FEES PREPAID WITH CHECK#** 539478 **FOR \$** 160.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- ☒ CERTIFIED COPY      ☒ CERTIFICATE OF GOOD STANDING      ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2011

RICKY SOTO  
CORPDIRECT AGENTS  
TALLAHASSEE, FL

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

4/19/11

RECEIVED  
11 APR 28 PM 3:44  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: VALIDUS HOLDINGS LLC doing business in Florida as VALIDUS  
HOLDINGS I LLC  
Ref. Number: W11000021948

FILED  
11 APR 19 AM 9:53  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

We have received your document for VALIDUS HOLDINGS LLC doing business in Florida as VALIDUS HOLDINGS I LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the application, you must please submit a completed and signed WRITTEN CONSENT TO ADOPT ALTERNATE NAME form. This form is attached.

Please note that we have RETAINED your \$160.00 payment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 311A00009510

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

4/19/11

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

4/19/11

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. VALIDUS HOLDINGS LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

VALIDUS HOLDINGS I 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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. TEXAS 3. 24-1562781  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. DECEMBER 13, 2007 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 815 BRAZOS ST STE 500  
AUSTIN, TX 78701-2509  
(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:

CLAUDIE BAWARD  
1301 E. BROWARD BLVD., SUITE 330  
FORT LAUDERDALE, FL 33301

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: INVESTMENT VEHICLES  
WITH FUNDING COMING FROM DIVIDENDS GENERATED FROM INVESTMENTS.

Michael Choward  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

CLAUDIE CHOWNARD  
Typed or printed name of signee

FILED STATE  
SECRETARY OF CORPORATIONS  
11 APR 19 AM 9:53

**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:

VALIDUS HOLDINGS LLC

If unavailable, the alternate to be used in the state of Florida is:

VALIDUS HOLDINGS I LLC

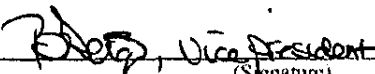
2. The name and the Florida street address of the registered agent and office are:

PARACORP INCORPORATED  
(Name)

2311 E. 10TH AVE.  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

TALLAHASSEE, FL 32303  
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, Florida Statutes.*

 Vice President  
(Signature)

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for VALIDUS HOLDINGS LLC (file number 800909532), a Domestic Limited Liability Company (LLC), was filed in this office on December 13, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 18, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Validus Holdings LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

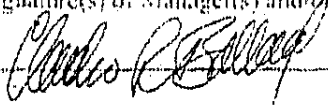
Texas  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

Validus Holdings I LLC  
(Name to be used by limited liability company in Florida. 80,011. Name must end with Limited Liability  
Company, L.L.C., or L.L.C.)

Date: 4-20-11

Signature(s) of Manager(s) and/or Managing Member(s):

  
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