

**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:

OMNI UNDERWRITING MANAGERS LLC

The document number of the limited liability company is M12000005533.

This limited liability company was organized under the laws of Maine.

The date this limited liability registered with the Department of State is October 3, 2012.

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

Signature: JOHN SORRENTINO

Electronic Signature of Authorized Representative