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Division of Corporations

Florida Department of State
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Email Address: djones@jaginsgroup.com

Foreign Limited Liability Company
JAG Insurance Group, LLC

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. JAG Investment Partners, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
JAG Insurance Group, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-1763185
(FEI number, if applicable)
4. Upon filing.
(Data first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2151 LeJuene Road, Suite 308
Coral Gables, FL 33134
(Street Address of Principal Office)
6. 2151 LeJuene Road, Suite 308
Coral Gables, FL 33134
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Douglas L. Jones
Office Address: 2151 LeJuene Road, Suite 308
Coral Gables, Florida 33134
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Douglas L. Jones
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Douglas L. Jones, Manager

2151 LeJuene Road, Suite 308

Coral Gables, FL 33134

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Douglas L. Jones
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes. 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.

Douglas L. Jones

Typed or printed name of signer

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JAG INSURANCE GROUP, LLC
2151 LeJeune Road, Suite 308
Coral Gables, FL 33134

**WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME
AND CONFIRMATION OF DISSOLUTION**

JAG Insurance Group, LLC, a Florida limited liability company (the "Dissolving Company"), incorporated on June 18, 2015, and filed Articles of Dissolution on November 5th, 2015. The Company will not revoke its dissolution and does hereby grant permission and approve the filing of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of JAG Investment Partners, LLC, a Delaware limited liability company doing business in Florida as:

JAG Insurance Group, LLC

The undersigned, being an authorized person of the Company has executed this Written Consent Granting Approval for Use of Name and Confirmation of Dissolution on behalf of the Company this 5th day of November, 2015.



Douglas L. Jones, Authorized Person

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAG INVESTMENT PARTNERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JAG INVESTMENT PARTNERS, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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SR# 20150809740

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10377135

Date: 11-06-15

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