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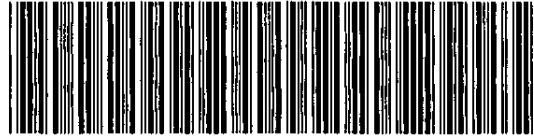
(Business Entity Name)

(Document Number)

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J. HARRIS



Paula J. Hannah
Ryan Specialty Group
180 N. Stetson Avenue
Suite 4600
Chicago, IL 60601
T: (312) 878-1851
F: (312) 784-6002
Paula.Hannah@ryansg.com

October 21, 2016

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
Clifton Building
266 Executive Center Circle
Tallahassee, FL 32301

Re: Application By Foreign Limited Liability Company - Global Special Risks, LLC

To the Office of the Florida Secretary of State:

In connection with the above referenced subject, enclosed for filing please find the following:

- Application by Foreign Limited Liability Company for Authorization to Transact Business
- Good Standing Certificate from the TX SOS (domestic state)
- A check in the amount of \$125.00 to cover filing fees

Please file the enclosed foreign qualification and return evidence of filing to my attention. My contact information is as follows.

Paula Hannah
Ryan Specialty Group
180 N. Stetson Avenue, Suite 4600
Chicago, IL 60601
e-mail: Paula.Hannah@ryansg.com
telephone: (312) 878-1851 fax: 312 784-6002

Please feel free to contact me should you have any questions or require any additional information.

Kind Regards,

Paula Hannah
Paula Hannah
Corporate Paralegal

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Global Special Risks, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Paula Hannah

Name of Person

Ryan Specialty Group, L.L.C.

Firm/Company

180 N. Stetson Ave., Suite 4600

Address

Chicago, Illinois 60601

City/State and Zip Code

paula.hannah@ryansg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula Hannah

312

878-1851

at (

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. Global Special Risks, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. Texas 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3200 Southwest Freeway, Suite 1130
Houston, TX 77027
(Street Address of Principal Office)

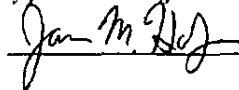
6. 180 N. Stetson Ave., Suite 4600
Chicago, IL 60601
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

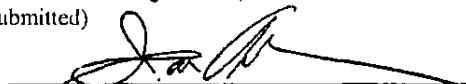
Registered agent's acceptance:

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.

 James M. Halpin - Assistant Secretary
(Registered agent's signature)

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

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)


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.

Ian N. Ackerman, Vice President, Secretary
Typed or printed name of signee

Global Special Risks, LLC

Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Item 8 – Names and Address of Officer and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
Managing Director	Patrick G. Ryan	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Managing Director	Michael D. Rice	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Managing Director	Diane M. Aigotti	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
President and CEO	Steve England	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Sr. VP, COO	Benjamin M. Wuller	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Sr. VP, Chief HR Officer	Lisa Paschal	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
VP, Controller	Joseph Hoffmann	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
VP, Secretary	Ian N. Ackerman	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
VP, Treasurer	Jeremiah Bickham	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601

Corporations Section
P.O. Box 13607
Austin, Texas 78711-3697



Carlos H. Cascos
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 Conversion for Global Special Risks, LLC (file number 800876404), a Domestic Limited Liability Company (LLC), was filed in this office on September 26, 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 October 21, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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Prepared by: SOS-WEB

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TID: 10264

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