

**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:

FIDELIS MARINE UNDERWRITERS LLC

The document number of the limited liability company is M17000000894.

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

The date this limited liability registered with the Department of State is January 30, 2017.

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

Signature: H. ELDER BROWN

Electronic Signature of Authorized Representative