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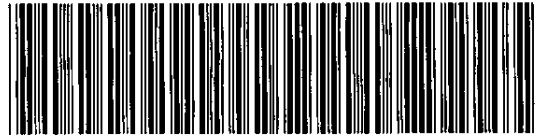
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
FEB 23 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2017

NELSON MULLINS RILEY & SCARBOROUGH, L.L.P.
ONE NASHVILLE PL, STE. 1100
150 FOURTH AVE. N
NASHVILLE, TN 37219-2415

SUBJECT: NATIONAL TRANSPORTATION INSURANCE COMPANY RISK
RETENTION GROUP, LLC
Ref. Number: W17000010656

We have received your document for NATIONAL TRANSPORTATION INSURANCE COMPANY RISK RETENTION GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 917A00002364

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2017 FEB 15 PM 1:08
TALLAHASSEE, FLORIDA

Nelson Mullins Riley & Scarborough LLP

Memorandum

To: Division of Corporations
Registration Section

From: Dee Coffman *DC*
615-664-5331

Date: February 2, 2017

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

Enclosed is the above referenced application for National Transportation Insurance Company Risk Retention Group, LLC and payment for the filing in the amount of \$125.00. Once the filing is complete, please return a file stamped copy to my attention in the enclosed self addressed, stamped envelope. If there is anything further, please contact me at the phone number above. Thank you.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Transportation Insurance Company Risk Retention Group, 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:

Mary Claire Goff

Name of Person

The Taft Companies

Firm/Company

1620 Providence Road

Address

Towson, MD 21286

City/State and Zip Code

MCG@taftcos.com

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

For further information concerning this matter, please call:

Mary Claire Goff

877

587-1763

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. National Transportation Insurance Company Risk Retention Group, LLC

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

2. North Carolina

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 81-1525046

(FEI number, if applicable)

4. NA

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

5. 910 North Sandhills Boulevard, Aberdeen, North Carolina 28315

(Street Address of Principal Office)

6. 910 North Sandhills Boulevard, Aberdeen, North Carolina 28315

(Mailing Address)

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

Name: Matt McLauchlin c/o NMRS

Office Address: 50 N. Laura Street, 41st Floor

Jacksonville

(City)

32202

, Florida (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.

Matt McLauchlin

(Registered agent's signature)

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

Mary Claire Goff, The Taft Companies, 1620 Providence Rd, Towson, MD 21286

Secretary / Treasurer

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.)

Mary Claire Goff

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.

Mary Claire Goff

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

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2017 FEB 15 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE (CAPTIVE INSURANCE)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

NATIONAL TRANSPORTATION INSURANCE COMPANY RISK RETENTION GROUP, INC.

is a corporation duly incorporated under the Liability Risk Retention Act of 1986, 15 U.S.C. § 3901 *et. seq.*, and the North Carolina Captive Insurance Act, respectively of the State of North Carolina, having been incorporated on the 1st day of January, 2016, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of February, 2017.

Elaine F. Marshall

Secretary of State