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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOEHE, P.A.
Account Number : 072731001755
Phone : (813) 253-2020
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TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
Foundation Risk Partners of Florida, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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TALLAHASSEE, FLORIDA

SEP 22 2017

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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. Foundation Risk Partners of Florida, LLC

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

(If name was available, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware

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

3. 82-2812951

(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. 1540 Cornerstone Boulevard, Ste. 230

(Street Address of Principal Office)

Daytona Beach, FL 32117

6. 1540 Cornerstone Boulevard, Ste. 230

(Mailing Address)

Daytona Beach, FL 32117

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

Name: Craig E. Behrenfeld

Office Address: 601 Bayshore Boulevard, Ste. 700

Tampa

(City)

Florida 33606

(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 of 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.

(Registered agent's signature)

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

Title or Capacity:Name and Address:Title or Capacity:Name and Address:

Manager

Jeffrey S. Stein

CFO

Cornelius T. Walker, Jr.

c/o Warburg Pincus LLC

5 Tidewater Drive

450 Lexington Avenue

Ormond Beach, FL 32174

New York, NY 10017

Manager, CEO

Charles Lydecker

Chief Sales Officer

Benjamin Barbieri

607 N. Bench Street

1125 Maxwell Lane #1205

Ormond Beach, FL 32174

Hoboken, NJ 07030

(Use attachments if necessary)

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)

10. 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.

Cornelius T. Walker, Jr.

Signature of an authorized person

Cornelius T. Walker, Jr., CFO

Typed or printed name of signer

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

Foundation Risk Partners of Florida, LLC,
a Delaware limited liability company

8. (contd):

Title or Capacity:

Chief Administration Officer

Name and Address:

Thomas G. Tinsley
5 Broadwater Drive
Ormond Beach, FL 32174

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TALLAHASSEE, FLORIDA

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September 19, 2017

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Authorization to Use Corporate Name

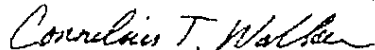
Dear Sir or Madam:

Foundation Risk Partners, Corp., a Delaware corporation registered to do business in Florida (Document #F17000000884), consents to the use of the name "Foundation Risk Partners of Florida, LLC" by a Delaware limited liability company to be qualified in Florida.

Thank you for your assistance in this matter.

Sincerely,

FOUNDATION RISK PARTNERS, CORP.



Cornelius T. Walker, Jr.
Chief Financial Officer

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DIVISION OF CORPORATIONS
FLORIDA

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUNDATION RISK PARTNERS OF FLORIDA, 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOUNDATION RISK PARTNERS OF FLORIDA, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2017.

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

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