

9/5/2018

2018-09-05 11:58 CST

(2122) 2573 From: Kimberly Laughrey

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Division of Corporations

Florida Department of State
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TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
JEM Underwriting Managers, LLC**

Certificate of Status	0
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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. JEM UNDERWRITING MANAGERS, LLC

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

(If Name changeable, 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. 83-1739229

(FLL number, if applicable)

4. UPON QUALIFICATION

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

5. 180 N. STETSON AVENUE, SUITE 4600

(Street Address of Principal Office)

CHICAGO, IL 60601

6. 180 N. STETSON AVENUE, SUITE 4600

(Mailing Address)

CHICAGO, IL 60601

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

(City)

, Florida 33324

(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.

By:

C T Corporation System

Kim Laughrey - Asst. Secretary

(If 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:

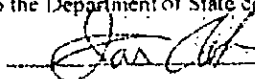
Name and Address:

SEE ATTACHED LIST.

(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.



Signature of authorized person

IAN N. ACKERMAN, SECRETARY

Typed or printed name of signer

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEM UNDERWRITING MANAGERS, LLC

NAME:	TITLE:	ADDRESS:
Ryan Specialty Group Risk Innovators, LLC	Managing Member	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Katherine Daley	Chief Executive Officer & President	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Patrick G. Ryan	Managing Director	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Michael D. Rice	Executive Vice President	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Diane M. Aigotti	Executive Vice President & Chief Financial Officer	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Benjamin M. Wuller	Executive Vice President & Chief Operating Officer	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Brendan M. Mulshine	Executive Vice President	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Ian N. Ackerman	Secretary	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601
Jeremiah Bickham	Treasurer	180 N. Stetson Avenue, Suite 4600 Chicago, IL 60601

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JEM UNDERWRITING MANAGERS, 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 FOURTH DAY OF SEPTEMBER, A.D. 2018.

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



6981909 8300

SR# 20186482195

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203357061

Date: 09-04-18