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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

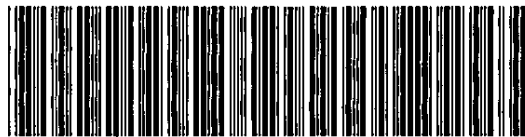
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEC 28 2015

S. PRATHER

ERICKSON | SEDERSTROM

ATTORNEYS AT LAW

ADAM B. KUENNING

10330 REGENCY PARKWAY DRIVE, SUITE 100  
OMAHA, NEBRASKA 68114-3761  
TELEPHONE (402) 397-2200  
FACSIMILE (402) 390-7137

(402) 390-7121  
kuenning@eslaw.com

December 24, 2015

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

RE: RTW Specialty Management Group,  
Inc. Domestication in Florida  
Our File No.: 25644.60912

Dear Sir or Ma'am:

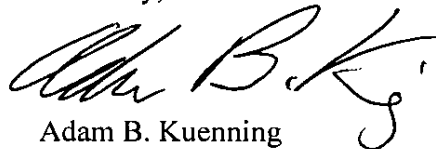
Enclosed please find the documentation required for the domestication of a Nebraska corporation into the State of Florida. In addition, enclosed please find a check in the appropriate amount for both the filing of this document as well as a Certificate of Status.

Please note that it is very important that this entity be domesticated into Florida prior to the end of 2015. In addition, we need enough time to be able to dissolve the entity in Nebraska prior to the end of 2015. In short, we are under a significant time restriction and your assistance with the filing of these documents is greatly appreciated.

If any of these documents appear to be insufficient for any reason or if you require additional information that we have not included, please feel free to call Mr. William Foley or me at 402-397-2200 or e-mail me at the above e-mail address.

I sincerely appreciate your help with this filing. Please do not hesitate to call or e-mail me if there are any questions or concerns.

Sincerely,



Adam B. Kuenning

ABK:ncc  
Enclosures

## COVER LETTER

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

SUBJECT: RTW Specialty Management Group, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status \$ 8.75

William T. Foley

Name (printed or typed)

10330 Regency Parkway Drive, Suite 100

Address

Omaha, NE 68114

City, State & Zip

402-397-2200

Daytime Telephone Number

mdirk@eslaw.com

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

## CERTIFICATE OF DOMESTICATION

The undersigned, Thomas Dervin, President,  
(Name) (Title)

of RTW Specialty Management Group, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 7, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Nebraska.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was RTW Specialty Management Group, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is RTW Specialty Management Group, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Nebraska.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of RTW Specialty Management Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of November, 2015.

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

RTW Specialty Management Group, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

4832 Hanging Moss Lane  
Sarasota, FL 34238

Mailing Address

4832 Hanging Moss Lane  
Sarasota, FL 34238

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

The corporation was organized for the purpose of engaging in the  
transaction of any lawful business and the performance of any  
lawful activities that a corporation may engage in under the laws  
of the State of Florida.

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**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 10,000

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President and Director

Thomas Dervin

Title/Name

Vice President and Director

Rosemary McDermott

Title/Name

Vice President and Director

Wayne Nash

Title/Name

Secretary

Rosemary McDermott

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Title/Name

Treasurer

Thomas Dervin

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

**THE NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Rosemary McDermott

4832 Hanging Moss Lane

Sarasota, FL 34238

**ARTICLE VII INCORPORATOR**

**THE NAME AND ADDRESS** OF THE INCORPORATOR IS:

William T. Foley

10330 Regency Parkway Drive Suite 100

Omaha, NE 68114

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**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Date

11-30-15

Signature/Incorporator

Date

11-30-15