

State of Florida



Department of State

I certify from the records of this office that AMERICAN ASSURANCE UNDERWRITERS GROUP, L.C. is a limited liability company organized under the laws of the State of Florida, filed on April 19, 2002

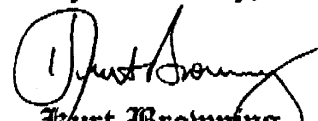
The document number of this company is L02000009434.

I further certify that said company has paid all fees due this office through December 31, 2007, and its status is active.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Second day of February, 2007


Kurt Browning
Secretary of State