

Filing Fee: \$50.00

ID Number: 156512



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: DMI Brokerage, LLC
2. The fictitious business name to be used is Maximum Independent Brokerage, LLC
3. The state or territory under the laws of which it is incorporated, organized or formed is Illinois
4. The date of incorporation, organization or formation is 11/5/1998
5. If a business corporation, the address of its registered office within Rhode Island is 10 Weybosset Street, Providence, RI 02903
6. If a business corporation, the business in which it is engaged Wholesale Insurance Broker
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6-9-06

DMI Brokerage, LLC Joseph Messina, Manager
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature]
Signature of Authorized Officer of the Corporation

By _____
Signature of Authorized Person for the Limited Liability Company

By _____
Signature of Authorized Person for the Limited Partnership

FILED
JUN 13 2006

By [Signature] 10/238