APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECT

2005 JAN 11

1. The name of the limited liability company is:

   LIGHTSTONE SECURITIES, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: New York

   and the date of its formation was: 06/24/2004

4. The name and address of the registered agent in Idaho is:

   Corporation Service Company, 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

   460 Park Avenue, New York, NY 10022-1903

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

7. The address to which correspondence should be addressed is:

   460 Park Avenue, New York, NY 10022-1903

8. Signature of a manager, if any, or a member if there are no managers.

   Signature _Edward Devereaux_

   Typed Name Edward J. Devereaux

   Manager ☑ Member ☐

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Revised 09/2002

Secretary of State use only

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01/11/2005 05:00
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1 @ 20.00 = 20.00 EXPEDITE C # 3

W 35763

State of New York
Department of State } ss:

I hereby certify, that LIGHTSTONE SECURITIES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/24/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of January two thousand and five.

Secretary of State

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