

# State of Idaho

Office of the Secretary of State

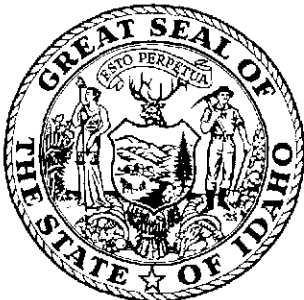
**CERTIFICATE OF AUTHORITY  
OF  
LIGHTHOUSE INSURANCE GROUP, LLC**

File Number W 149002

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 11, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *Shirley Palmer*

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# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2015 MAR 11 PM 4:19

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Lighthouse Insurance Group, 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 formed is: Florida

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

Thomas A. Donovan

700 W State Fl 3, Boise, ID 83702

5. The street and mailing address of the limited liability company's principal office is:

6150 Oak Tree Boulevard, Suite 210, Independence, OH 44107

Street Address

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Mailing Address, if different

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

2661 Executive Center Circle, Tallahassee, FL 32301

Street Address

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Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Jason Farro

6150 Oak Tree Blvd, Suite 210, Independence, OH 44131

8. The mailing address for future correspondence:

6150 Oak Tree Boulevard, Suite 210, Independence, OH 44131

9. Signature of a manager, member or authorized person.

Signature

Jason Farro

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

03/12/2015 05:00

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W 149002

# *State of Florida*

## *Department of State*

I certify from the records of this office that LIGHTHOUSE INSURANCE GROUP, LLC, is a limited liability company organized under the laws of the State of Florida, filed on December 3, 2009.

The document number of this company is L09000115177.

I further certify that said company has paid all fees due this office through December 31, 2015, that its most recent annual report was filed on January 15, 2015, and its status is active.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Ninth day of March, 2015*



*Ken DeFries*  
**Secretary of State**

Authentication ID: C160C5043710

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>