

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

09 NOV 24 PM 2:59

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Starr Global Accident & Health Insurance Agency, 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: Delaware

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

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

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

c/o Corporation Service Company, 1401 Shoreline Drive, Suite 2, Boise, ID 83702  
Street Address

Mailing Address, if different

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

c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808  
Street Address

Mailing Address, if different

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

Starr Underwriting Agencies, LLC - member 399 Park Ave, 8th Fl, NY, NY 10022

8. Signature of an authorized person:

Julie Clifford  
Authorized Signature

ASS Julie Clifford,  
Typed Name

IdahoForm LLC Form 1, 2008, Rev. 07/2008

Secretary of State use only

IDAHO SECRETARY OF STATE  
11/24/2009 05:00  
CK: NONE CT: 1157 DN: 1196771  
1 @ 100.00 = 100.00 REGFORLLC # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 88559

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARR GLOBAL ACCIDENT & HEALTH INSURANCE AGENCY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2009.

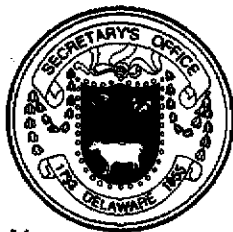
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STARR GLOBAL ACCIDENT & HEALTH INSURANCE AGENCY, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7660049

DATE: 11-24-09