



**APPLICATION FOR  
REGISTRATION OF FOREIGN  
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

**FILED EFFECTIVE**

01/12/2004 05:00

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Allied North America Insurance Brokerage of New York, 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: Delaware and the date of its formation was: 2/21/03

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:

CSC 2711 CENTERVILLE RD #400 Willimington DE 19807

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

390 N. Broadway, Jericho, NY 11753

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

390 N. Broadway

Jericho, NY 11753

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

Signature

Secretary of State use only

Typed Name David Marino

Manager  Member

President/Authorized Signature

g:corpformsLLC formsappforregidcpm6  
Revised09/2002

IDAHO SECRETARY OF STATE  
01/12/2004 05:00  
CK: 187659 CT: 74104 BH: 721265  
1 @ 100.00 = 100.00 REGFORGLLC # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 27891

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIED NORTH AMERICA INSURANCE BROKERAGE OF NEW YORK, 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 NINTH DAY OF JANUARY, A.D. 2004.

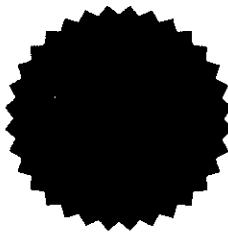
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALLIED NORTH AMERICA INSURANCE BROKERAGE OF NEW YORK, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2860063

DATE: 01-09-04