

State of Idaho

Office of the Secretary of State

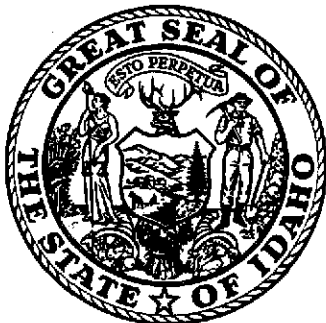
**CERTIFICATE OF AUTHORITY
OF
DISTINGUISHED INSURANCE SERVICES LLC**

File Number W 138892

I, BEN YSURSA, 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: June 12, 2014



Ben Yursa

SECRETARY OF STATE

By

J. A. Boh



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2014 JUN 12 AM 10: 22

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Distinguished Insurance Services 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:

United Corporate Services, Inc. 1215 W. Hays, Boise, Idaho 83702

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

1180 Avenue of the Americas, 16th Floor, New York, NY 10036

Street Address

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:

c/o 3H Agent Services, Inc., 1201 N. Orange Street, Suite 710, Wilmington, DE 19801

Street Address

Mailing Address, if different

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

Matthew Grossberg 1180 Avenue of the Americas, 16th Fl., New York, NY 10036

8. The mailing address for future correspondence:

c/o 3H Corporate Services, LLC 6 Clement Avenue, Saratoga Springs, NY 12866

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

Signature

Matthew Grossberg

Typed Name

IDAHO SECRETARY OF STATE

06/12/2014 05:00

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DISTINGUISHED INSURANCE SERVICES 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 THIRD DAY OF JUNE, A.D. 2014.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1422804

DATE: 06-03-14