

# State of Idaho

Office of the Secretary of State

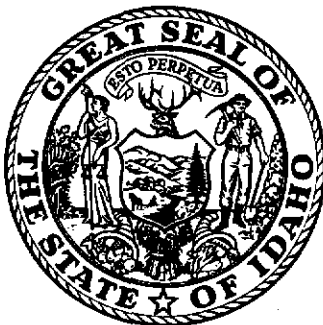
**CERTIFICATE OF AUTHORITY  
OF  
FRENKEL BENEFITS, LLC**

File Number W 100366

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: February 10, 2011



*Ben Yursa*

SECRETARY OF STATE

By *Christie Hu*

2011 FEB 10 PM 2:21



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

 SECRETARY OF STATE  
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Frenkel Benefits, 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: New York

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

Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

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

350 Hudson Street, 4th Floor, New York, NY 10014

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:

350 Hudson Street, 4th Floor, New York, NY 10014

Street Address

Mailing Address, if different

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

Richard Eknoian 350 Hudson Street, New York, NY 10014

8. The mailing address for future correspondence:

350 Hudson Street, 4th Fl., New York, NY 10014

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

Signature

Richard Eknoian

Typed Name

Secretary of State use only

 IDAHO SECRETARY OF STATE  
02/10/2011 05:00

CK: NONE CT: 1157 BH: 1259447

 1 @ 100.00 = 100.00 REGFORLLC # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

W/00366

**State of New York  
Department of State } ss:**

*I hereby certify, that FRENKEL BENEFITS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/24/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of February  
two thousand and eleven.*

Daniel Shapiro  
First Deputy Secretary of State