



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE
09 SEP -2 AM 8:47

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

William W. SIEGEL & ASSOCIATES, ATTORNEYS AT LAW, 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:

N/A

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 1461 Shoreline Dr #2 Boise Id 83702

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

7 PENN PLAZA New York NY 10001

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:

SAME AS ABOVE #5

Street Address

Mailing Address, if different

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

William SIEGEL 7 Penn Plaza NY NY 10001

8. The mailing address for future correspondence:

SAME AS ABOVE

9. Signature of an authorized person:

Authorized Signature

William W. SIEGEL

Typed Name

cc:\corp\forms\llc\forms\cert_auth_foreign_llc
Revised 07/2008

Secretary of State use only

W 86609

IDAHO SECRETARY OF STATE
09/02/2009 05:00
CX: 1804 CT: 240218 DN: 1185449
1 @ 100.00 = 100.00 REGFORLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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

I hereby certify, that WILLIAM W. SIEGEL & ASSOCIATES, LLC a NEW YORK Professional Service Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 05/12/2009, and that Professional Service Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment WILLIAM W. SIEGEL & ASSOCIATES, LLC, changing its name to WILLIAM W. SIEGEL & ASSOCIATES, ATTORNEYS AT LAW, LLC, was filed 05/18/2009.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of July
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

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