

State of Idaho

Office of the Secretary of State

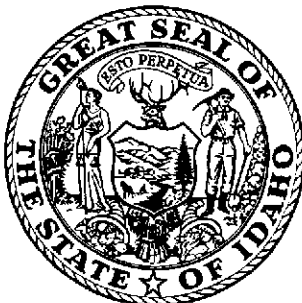
**CERTIFICATE OF REGISTRATION
OF
LADENBURG THALMANN ANNUITY AND RETIREMENT PARTNERS LLC**

File Number W 176856

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 20, 2017



Lawrence Denney
SECRETARY OF STATE

By *Beatty*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 JAN 20 PM 2:02
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Ladenburg Thalmann Annuity and Retirement Partners LLC
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Florida
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
4400 Biscayne Boulevard, 12th Floor, Miami, FL 33137
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporate Creations Network Inc. 950 W. Bannock Street #1100, Boise, ID 83702
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>LADENBURG THALMANN FINANCIAL SERVICES INC. - Member</u>	<u>4400 Biscayne Boulevard, 12th Floor, Miami, FL33137</u>
(Name)	(Capacity) (Address)

_____ (Name)	_____ (Capacity)	_____ (Address)
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Typed Name: Caitlin Lazarus
 Signature: [Signature]
 LADENBURG THALMANN FINANCIAL SERVICES INC. - Member
 Capacity: By: Caitlin Lazarus, Special Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE
01/20/2017 05:00
 CK:PREPAID CT:221028 BH:1564904
 1@ 100.00 = 100.00 FOR REG ST #2
 1@ 20.00 = 20.00 EXPEDITE C #3

W17U056



Department of State

I certify from the records of this office that LADENBURG THALMANN ANNUITY AND RETIREMENT PARTNERS LLC, is a limited liability company organized under the laws of the State of Florida, filed on November 22, 2016, effective November 21, 2016.

The document number of this company is L16000212302.

I further certify that said company has paid all fees due this office through December 31, 2016, and its status is active.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Thirteenth day of January, 2017



CR2E002 (1-1)

Ken Retzner

Ken Retzner
Secretary of State