



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2009 JAN -2 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

FGI Risk 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: New York

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

Pacific Registered Agents, Inc. 801 West Main Street, Suite 100 Boise, ID 83702

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

N/A

Street Address

Mailing Address, if different

6. The street and mailing addresses of the limited liability company's office in the jurisdiction under whose laws it is organized is:

80 Broad Street New York, NY 10004

Street Address

Mailing Address, if different

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

SEE ATTACHED LIST

8. Signature of an authorized person:


Authorized Signature

David M. DiPiero, Member

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
01/02/2009 05:00
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Revised 07/2008

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FGI RISK SERVICES, LLC
OFFICERS / DIRECTORS

David M. DiPiero
100% Stockholder / Member
310 East 53rd Street, Apt. 20A
New York, NY 10022

Michelle D. Bennett
Director of Operations
4 Oakwood Way
Middletown, NJ 07748

State of New York
Department of State } ss:

DEC 9 2 2008

I hereby certify, that FGI RISK SERVICES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/31/2008, 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 December two
thousand and eight.

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