

State of Idaho

Office of the Secretary of State

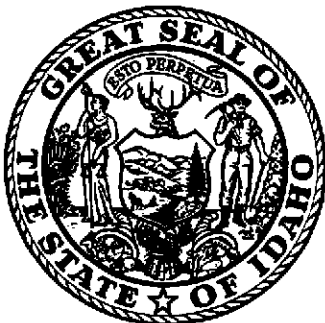
**CERTIFICATE OF AUTHORITY
OF
LUCANTHA MARINE INSURANCE, LLC**

File Number W 142770

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: September 30, 2014



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2014 SEP 30 AM 8:46

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Lucantha Marine Insurance, 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: Maine

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:

Lewiston Hall Building IV, 60 Pineland Dr. Suite 116 New Gloucester, ME 04260

Street Address

20 Commerce Dr., Second Floor Cranford, NJ 07016

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:

Lewiston Hall Building IV, 60 Pineland Dr. Suite 116 New Gloucester, ME 04260

Street Address

20 Commerce Dr., Second Floor Cranford, NJ 07016

Mailing Address, if different

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

Paul Vredenburg 200 Colonial Ctr Parkway Suite 150 Lake Mary, FL 32746

8. The mailing address for future correspondence:

20 Commerce Dr., Second Floor Cranford, NJ 07016

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

Signature

Dean Curtis

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

09/30/2014 05:00

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W142770

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of formation, amendment and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that LUCANTHA MARINE INSURANCE, LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is July 24, 2014.

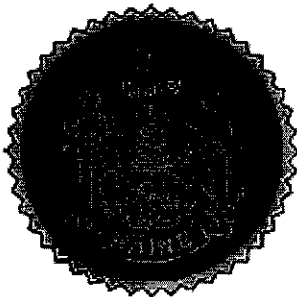
I further certify that on:

July 24, 2014 CERTIFICATE OF FORMATION was filed.

No further amendments have been filed to date.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this fifth day of August 2014.



A handwritten signature in black ink, appearing to read "Matthew Dunlap", written over a horizontal line.

Matthew Dunlap
Secretary of State