

# State of Idaho

Office of the Secretary of State

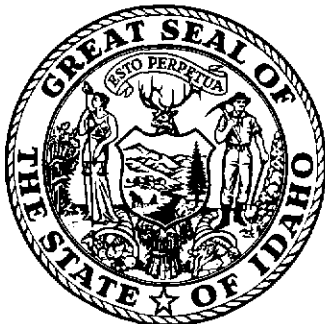
**CERTIFICATE OF AUTHORITY  
OF  
NFP CORPORATE SERVICES (NY), LLC**

File Number W 111737

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: March 8, 2012



*Ben Yursa*

SECRETARY OF STATE

By *Cynthia / h*



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

12 MAR -8 PM 12:48

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

NFP Corporate services (NY), 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:

C T Corporation System 1111 West Jefferson, Suite 530, Boise, ID 83702

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

41 Madison Ave 41st Floor, New York, NY 10010

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 line 5

Street Address

Mailing Address, if different

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

Lauren DeLouche 1250 Capital of Texas Hwy S, Bldg 2, Suite 125, Austin, Texas 78746

8. The mailing address for future correspondence:

Same as line # 7

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

Lauren DeLouche  
Signature

Lauren DeLouche

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE  
03/08/2012 05:00  
CK: 26346 CT: 20168 BH: 1314187  
1 @ 100.00 = 100.00 REGFORGLLC # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

W111737

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

*I hereby certify, that AGS BENEFITS GROUP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/01/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.*

*A Certificate of Amendment AGS BENEFITS GROUP, LLC, changing its name to NFP CORPORATE SERVICES (NY), LLC, was filed 01/11/2012.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of March  
two thousand and twelve.*

Daniel Shapiro  
First Deputy Secretary of State