



APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

68 MAR 12 AM 10:12
SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the limited liability company is:

North Star Capital Acquisition 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:

NSCA LLC

3. The jurisdiction under whose laws the limited liability company is organized is: Minnesota
and the date of its formation was: Perpetual 3-14-03

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

CT CORPORATION System 1111 W Jefferson #530 Boise ID 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

National Registered Agents 590 Park Str # 6 St Paul, MN 55103

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

170 Northpointe Parkway Suite 300 Amherst, NY 14228

7. The address to which correspondence should be addressed is:

170 Northpointe Parkway Suite 300 Amherst, NY 14228

8. Signature of a manager, if any, or a member if there are no managers.

Signature

[Signature]

Typed Name

HOWARD HORNBLASS

Manager ☐ Member ☒

Secretary of State use only

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Revised 09/2002

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03/12/2008 05:00
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1 @ 20.00 = 20.00 CORP SUR # 4

W72231

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: NORTH STAR CAPITAL ACQUISITION LLC

Date Formed or Registered: March 14, 2003

State of Organization: Minnesota

This certificate has been issued on February 20, 2008.



Mark Ritchie
Secretary of State.