



0004242018

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004242018

Date Filed: 4/8/2021 2:19:17 PM

Foreign Registration Statement (Limited Liability Company)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$140)						
1. The name this limited liability company will use in Idaho is:								
Type of Limited Liability Company	Foreign Limited Liability Company							
Entity name	Starfish Specialty Insurance Services, LLC							
Starfish Specialty Insurance Services, LLC								
2. Home Jurisdiction								
The jurisdiction of formation is:	DELAWARE							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	None							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	None							
5. The complete street address of the principal office is:								
Principal Office Address	200 CONTINENTAL DRIVE SUITE 401 NEWARK, DE 19713							
6. The mailing address of the principal office is:								
Mailing Address	200 CONTINENTAL DR STE 401 NEWARK, DE 19713-4337							
7. Registered Agent Name and Address								
Registered Agent	COGENCY GLOBAL INC. Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Starfish Specialty Programs Group LLC</td><td>Member</td><td>230 W 79TH ST APT 82S NEW YORK, NY 10024-6246</td></tr></tbody></table>			Name	Title	Address	Starfish Specialty Programs Group LLC	Member	230 W 79TH ST APT 82S NEW YORK, NY 10024-6246
Name	Title	Address						
Starfish Specialty Programs Group LLC	Member	230 W 79TH ST APT 82S NEW YORK, NY 10024-6246						
Signature of individual authorized by the entity to sign:								
<u>Jeremy Hitzig</u>		<u>04/08/2021</u>						
Sign Here		Date						
Job Title: Member								

B0599-5866 04/08/2021 10:57 AM Received by ID Secretary of State Lawrence Denney

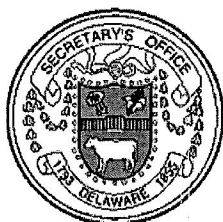


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARFISH SPECIALTY INSURANCE SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, A.D. 2021.



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SR# 20211060224

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202840120

Date: 03-29-21