



APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

Aug 28 2 10 PM '00

SECRET
STATE

1. The name of the limited liability company is: Chamberbiz Insurance Agency 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: N/A
3. The jurisdiction under whose laws the limited liability company is organized is Delaware, and the date of its formation was August 4, 2000
4. The name and address of the registered agent in Idaho is: Corporation Service Company, 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 501 Carr Road, Wilmington, Delaware 19809
6. The address of the limited liability company's principal office, if other than the address in #5 above, is: N/A
7. The address to which correspondence should be addressed is: 70 Pine Street, New York, New York 10270
8. Signature of a manager, if any, or a member if there are no managers.

By: AIG CJV, Inc.

By: Elizabeth M. Tuck

Elizabeth M. Tuck, Secretary

Typed or Printed Name

Manager ☐ Member ☒

Secretary of State use only

IDAHO SECRETARY OF STATE

08/28/2000 09:00
CK: 23316 CT: 47921 DH: 344388

1 @ 100.00 = 100.00 REGFORLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CHAMBERBIZ INSURANCE AGENCY SERVICES, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

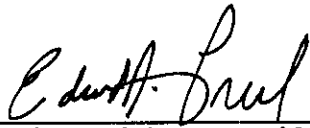
THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FOURTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF CORRECTION, FILED THE ELEVENTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.





Edward J. Freel, Secretary of State

3270407 8100H

AUTHENTICATION: 0636374

001428079

DATE: 08-24-00

AUG 28 2 10 PM '00

SECRETARY OF STATE

CERTIFICATE OF FORMATION
OF

CHAMBERBIZ INSURANCE AGENCY SERVICES, LLC


The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Chamberbiz Insurance Agency Services, LLC.

SECOND: The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are Corporation Service Company, 1013 Centre Road, Wilmington, Delaware 19805.

THIRD: The nature of the business and of the purposes to be conducted and promoted by the limited liability company are to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware. This includes, but is not limited to, operating as an insurance agent or broker.

Executed on August 4, 2000.


Roger Anscher
Authorized Person

Aug 28 2 10 PM '00
SECRETARY OF STATE
DATE

**CERTIFICATE OF CORRECTION FILED TO CORRECT
A CERTAIN ERROR IN THE CERTIFICATE OF
FORMATION
OF
CHAMBERBIZ INSURANCE AGENCY SERVICES, LLC**

**FILED IN THE OFFICE OF THE SECRETARY OF STATE OF
DELAWARE ON AUGUST 4, 2000 AT 9 O'CLOCK AM.**

Chamberbiz Insurance Agency Services, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Chamberbiz Insurance Agency Services, LLC.

SECOND: That a Certificate of Formation was filed by the Secretary of State of Delaware on August 4, 2000 at 9:00 a.m. and that said Certificate requires correction as permitted by Section 18-211 of the Delaware Limited Liability Company Act of the State of Delaware.

THIRD: The inaccuracy or defect of said Certificate to be corrected as follows: The nature of the business and of the purposes to be conducted and promoted by the limited liability company are to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware. This includes, but is not limited to, operating as an insurance agent or broker.

FOURTH: The corrected portion of the Certificate is set forth as follows: The nature of the business and of the purposes to be conducted and promoted by the limited liability company are to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which companies may be organized under the Limited Liability Company Act of the State of Delaware. This includes, but is not limited to, operating as an insurance agent or broker.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 11TH day of August, 2000.

Chamberbiz Insurance Agency Services, LLC


Roger Anachor, Organizer