

F14000004650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

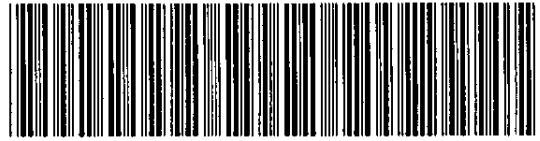
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 MAR 10 AM 9:33
SUFFOLK COUNTY
CLERK OF SUPERIOR COURT

RECEIVED
16 MAR 11 AM 10:25
SUFFOLK COUNTY
CLERK OF SUPERIOR COURT

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2016

JAMES A. MCKEE / FOLEY & LARDNER LLP
106 EAST COLLEGE AVE SUITE 900
TALLAHASSEE, FL 32301 US

SUBJECT: AMLIN REINSURANCE MANAGERS INC.
Ref. Number: F14000004650

RECEIVED
DEPARTMENT OF STATE
16 MAR 11 PH 3:55

We have received your document for AMLIN REINSURANCE MANAGERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FOREIGN CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 816A00005071

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amlin Reinsurance Managers Inc.
Name of Corporation

DOCUMENT NUMBER: F1400004650

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James McKee
Name of Contact Person

Foley & Lardner LLP
Firm/Company

106 E. College Ave STE 900
Address

Tallahassee, FL 32301
City/State and Zip Code

jMcKee@foley.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James McKee at (850) 222-6100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F14000004650

(Document number of corporation (if known))

16 MAR 11 AM 10:25
PAID
STATE
SECRETARY
OF
STATE

1. Amlin Reinsurance Managers Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey (Incorporated under laws of) 3. 11/05/2014 (Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/29/2016

5. MS Amlin Reinsurance Managers, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

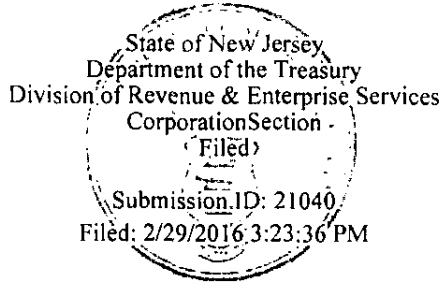
T. Clementi

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

T.C. Clementi
(Typed or printed name of person signing)

Chairman
(Title of person signing)

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION
(For Use by Domestic Profit Corporations)



Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

Amlin Reinsurance Managers, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 25th day of February, 2016

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:

MS Amlin Reinsurance Managers, Inc.

3. The number of shares outstanding at the time of the adoption of the amendment was: 1,000

The total number of shares entitled to vote thereon was: 1,000

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

1,000

0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

Dated this 25 day of February, 2016

BY: T. Clementi

(Name)

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

**New Jersey Business Gateway
Business Entity Information and Records Service
Business Id : 0101022352**

Status Report For: MS AMLIN REINSURANCE MANAGERS, INC.
Report Date: 3/10/2016
Confirmation Number: 6070831600

IDENTIFICATION NUMBER, ENTITY TYPE AND STATUS INFORMATION

Business ID Number: 0101022352
Business Type: DOMESTIC PROFIT CORPORATION
Status: ACTIVE
Original Filing Date: 06/14/2012
Stock Amount: 1000
Home Jurisdiction: NJ
Status Change Date: NOT APPLICABLE

REVOCATION/SUSPENSION INFORMATION

DOR Suspension Start Date: N/A
DOR Suspension End Date: N/A
Tax Suspension Start Date: N/A
Tax Suspension End Date: N/A

ANNUAL REPORT INFORMATION

Annual Report Month: JUNE
Last Annual Report Filed: 03/29/2015
Year: 2015

AGENT/SERVICE OF PROCESS (SOP) INFORMATION

Agent: THE CORPORATION TRUST COMPANY
Agent/SOP Address: 820 BEAR TAVERN ROAD ,WEST TRENTON,NJ,08628
Address Status: DELIVERABLE
Main Business Address: ONE DEFOREST AVENUE, SUMMIT, NJ, 07901
Principal Business Address: ONE DEFOREST AVENUE, SUMMIT, NJ, 07901

ASSOCIATED NAMES

Associated Name: AMLIN REINSURANCE MANAGERS INC.
Type: PV

New Jersey Business Gateway
Business Entity Information and Records Service
Business Id : 0101022352

PRINCIPALS

Following are the most recently reported officers/directors (corporations), managers/members/managing members (LLCs), general partners (LPs), trustees/officers (non-profits).

Title: CHIEF EXEC. OFFICER (CEO)
Name: BRAUNER, PAUL
Address: ONE DEFOREST AVENUE, SUMMIT, NJ, 07901

FILING HISTORY -- CORPORATIONS, LIMITED LIABILITY COMPANIES, LIMITED PARTNERSHIPS AND LIMITED LIABILITY PARTNERSHIPS

To order copies of any of the filings below, return to the service page, <https://www.njportal.com/DOR/businessrecords/Default.aspx> and follow the instructions for obtaining copies. Please note that trade names are filed initially with the County Clerk(s) and are not available through this service. Contact the Division for instructions on how to order Trade Mark documents.

Charter Documents for Corporations, LLCs, LPs and LLPs

Original Filing 2012
(Certificate)Date:

Changes and Amendments to the Original Certificate:

Filing Type Year Filed
NAME CHANGE 2016

Note:

Copies of some of the charter documents above, particularly those filed before June 1988 and recently filed documents (filed less than 20 work days from the current date), may not be available for online download.

- For older filings, contact the Division for instructions on how to order.
- For recent filings, allow 20 work days from the estimated filing date, revisit the service center at <https://www.njportal.com/DOR/businessrecords/Default.aspx>

**New Jersey Business Gateway
Business Entity Information and Records Service
Business Id : 0101022352**

periodically, search for the business again and build a current list of its filings. Repeat this procedure until the document shows on the list of documents available for download.

The Division cannot provide information on filing requests that are in process. Only officially filed documents are available for download.