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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

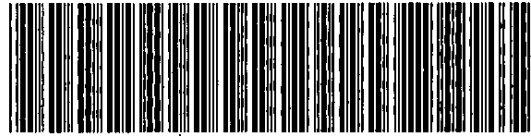
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/04/10--01054--013 \*\*25.00

FILED  
10 MAY -6 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First Eagle Investment Management, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick A. Keenan  
Name of Person

First Eagle Investment Management, LLC  
Firm/Company

1345 Avenue of the Americas, 44th Floor  
Address

New York, NY 10105  
City/State and Zip Code

patrick.keenan@feim.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick A. Keenan at ( 212 ) 698-3433  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Arnhold and S. Bleichroeder Advisers, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 2005

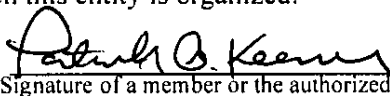
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**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 7, 2009
5. New name of the limited liability company: First Eagle Investment Management, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Patrick A. Keenan

Typed or printed name of signee

**Filing Fee: \$25.00**

Certificate of Amendment to Certificate of Formation

of

Amhold and S. Bleichroeder Advisers, LLC

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It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Amhold and S. Bleichroeder Advisers, LLC.

2. The certificate of formation of the limited liability company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article 1 the following new Article 1:

I. The name of the limited liability company is:  
First Eagle Investment Management, LLC.

3. Pursuant to Section 18-204 of the Delaware Limited Liability Company Act, the amendment shall become effective on December 7, 2009.

Executed on November 19, 2009

/s/ Mark Goldstein  
By: Mark Goldstein  
Title: Authorized Person

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:50 PM 11/30/2009  
FILED 06:06 PM 11/30/2009  
SRV 091054732 - 3609070 FILE

# Delaware

PAGE 1

*The First State*

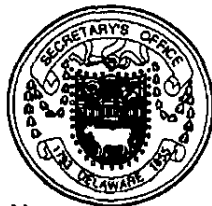
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ARNHOLD AND S. BLEICHROEDER ADVISERS, LLC", CHANGING ITS NAME FROM "ARNHOLD AND S. BLEICHROEDER ADVISERS, LLC" TO "FIRST EAGLE INVESTMENT MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2009, AT 6:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTH DAY OF DECEMBER, A.D. 2009.

3609070 8100

091054732

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7667613

DATE: 12-01-09