

2021 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005168

Entity Name: FIRST EAGLE INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

1345 AVENUE OF THE AMERICAS
48TH FLOOR
NEW YORK, NY 10105

Current Mailing Address:

1345 AVENUE OF THE AMERICAS
48TH FLOOR
NEW YORK, NY 10105

FEI Number: 57-1156902

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAUREN THORNE, ASSISTANT SECRETARY

03/19/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name FIRST EAGLE HOLDINGS, INC.
Address 1345 AVENUE OF THE AMERICAS
 48TH FLOOR
City-State-Zip: NEW YORK NY 10105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID P. O'CONNOR

GENERAL COUNSEL

03/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date