6 85061 5/7/2015 12:05:18 PM Ftm **Division of Corporations** Page 1 of 1 Florida Department of State **Division of Corporations** Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H15000110594 3))) H150001105943ABC-Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. _____ To: *D2 CID Division of Corporations Fax Number : (850)617-6380 From: : C T CORPORATION Account Name Account Number : FCA00000023 date of submission $5/\epsilon$: (850)205-8842 Phone Fax Number : (850)878-5368 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: **COR AMND/RESTATE/CORRECT OR O/D RESIGN ONEBEACON AMERICA INSURANCE COMPANY** Y-6 AH 10: FILED RECENT Certificate of Status 1 Certified Copy 0 Page Count 04.5 HkΥ Estimated Charge \$43.75 ŝ ····· 10/15 Electronic Filing Menu Corporate Filing Menu Help

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5/7/2015 12:05:18 PM From: To: 8506176380(2/5) 500-517-5301 57772010 11:47:20 AM PAUE

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date of submission 5/6



May 7, 2015

FLORIDA DEPARTMENT OF STATE

ONEBEACON AMERICA INSURANCE COMPANY 150 ROYALL STREET CANTON, MA 02021

SUBJECT: ONEBEACON AMERICA INSURANCE COMPANY REF: 825960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please change the date on line #3 to 3-29-71 so it will be the same as the date on our records.

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

Annette Ramsey Regulatory Specialist II FAX Aud. #: H15000110594 Letter Number: 415A00009533

P.O BOX 6327 - Tallahassee, Florida 32314

5/7/2015 12:05:18 PM From: To: 8506176380(3/5)

1

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: OneBeacon America Insurance Company
Name of Corporation

DOCUMENT NUMBER: 825960

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

OneBeacon America Insurance Company

1 Beacon lane

Canton, MA 02021

City/State and Zip Code

sholland@oncbcacon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (____) Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee	\boxtimes	\$43.75 Piling Fee & Contificate of Status		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)		\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is	
<u>Mailing Address:</u> Amendment Section Division of Corporatio P.O. Box 6327 Tallahassee, FL 32314			Division Clifton F 2661 Exe	of Corporations	rcie	cnclosod)	

5/7/2015, 12:05:18 PM From: To: 8506176380(4/5)

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) HAY -6 AMIO: 825960 (Document number of corporation (if known) 1. OneBeacon America Insurance Company (Name of corporation as it appears on the records of the Department of State) 2. Pennsylvania 29 197 (Incorporated under laws of) 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 21912015 its jurisdiction of incorporation?_ Lamorak Insurance Company 5 (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) Not Applicable (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. Not Applicable (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. Not Applicable (New jurisdiction)

forter, president or other officer - if in the hands her court appointed fiduciary, by that fiduciary) (Signature of a of a receiver of Wendy Wil yped or printed name of person signing)

Assistant Secretary (Title of person signing)

1,011 - 05/13/2005 C T Syriss Duble

5/7/2015 12:05:18 PM From: To: 8506176380(5/5)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

May 1, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on February 9, 2015, for OneBeacon America Insurance Company, a Pennsylvania corporation, incorporated March 25, 2013, whereby the corporate name was changed to Lamorak Insurance Company.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Acting Secretary of the Commonwealth