

**B110000000095**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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: \_\_\_\_\_

RECEIVED  
11 MAY 31 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDALP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
AMG WEALTH MANAGEMENT, LP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

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11 MAY 31 AM 8:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Corporate Filing Menu

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T. HAMPTON

JUN - 1 2011

EXAMINER 6/31/2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMG Wealth Management, LP  
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Joan Kershaw  
Contact Person

Affiliated Managers Group, Inc.  
Firm/Company

600 Hale Street  
Address

Prides Crossing, MA 01965  
City, State and Zip Code

joan.kershaw@amg.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joan Kershaw at ( 617 ) 747-3328  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee    ☐ \$61.25 Filing Fee and Certificate of Status    ☐ \$105.00 Filing Fee and Certified Copy    ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

AMG Wealth Management, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: May 6, 2011

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

AMG Wealth Partners, LP

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

_____
_____
_____
_____
_____
_____

_____
_____
_____
_____
_____
_____

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: \_\_\_\_\_  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

John Kingston, III  
Typed or printed name:

John Kingston, III, VP & Sec. of the General Partner's Mgr

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 31 AM 8:09

# Delaware

PAGE 1

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMG WEALTH MANAGEMENT, LP", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMG WEALTH PARTNERS, LP", THE TWENTY-SIXTH DAY OF MAY, A.D. 2011, AT 3:50 O'CLOCK P.M.

4958248 8320

110636108

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: 8793949

DATE: 05-27-11