

F010000000266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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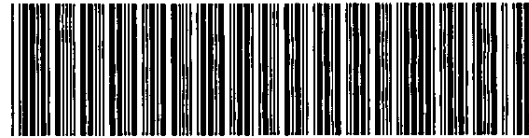
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2015

SHAMA THAKKAR
STARSTONE
HARBORSIDE FINANCIAL CTR. PLAZA 5, #2600
JERSEY CITY, NJ 07311

SUBJECT: TORUS SPECIALTY INSURANCE COMPANY
Ref. Number: F01000000266

We have received your document for TORUS SPECIALTY INSURANCE COMPANY. However, the document has not been filed and is being returned for the following:

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 315A00026885



Torus National Insurance Company
Torus Specialty Insurance Company
Harborside Financial Center,
Plaza 5, Suite 2600,
Jersey City, NJ 07311
t +1 (201)743-7700
f +1 (201)743-7701

www.starstone.com

VIA FEDERAL EXPRESS

October 28, 2015

Florida Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change of Torus Specialty Insurance Company (NAIC #44776/Group Code 04701) (now/known/as StarStone Specialty Insurance Company) and Torus National Insurance Company (NAIC #25496/Group Code 04701) (now/known/as StarStone National Insurance Company)

Dear Sir or Madam:

This letter is in reference to Torus Specialty Insurance Company ("Torus Specialty"), a surplus lines insurer in your state, and Torus National Insurance Company ("Torus National"), an admitted property casualty insurer in your state (together, the "Torus US Companies").

We are pleased to advise that Torus Specialty and Torus National have undergone corporate name changes effective September 21, 2015. The name changes were approved by the Torus US Companies' domiciliary regulatory, the Delaware Department of Insurance. A certified copy of the Name Change Approval is attached hereto. The requested documents have been uploaded electronically on the NAIC UCAA website and hard copies have also been sent to the Virginia Department of Insurance. Please find enclosed the "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida" for both StarStone Specialty Insurance Company and StarStone National Insurance Company. There are no changes to the administrative, mailing and statutory home office addresses for the Torus US Companies. The filed Articles of Incorporation and Bylaws of Torus Specialty Insurance Company have been amended to reflect the new names. Further, the Agent for Service of Process will also remain unchanged.

If you have any questions or need further information regarding the above captioned Name Change, please do not hesitate to contact me (shama.thakkar@starstone.com; 201-562-7285) or my supervisor, Conchita Valenzuela, Assistant General Counsel and Corporate Secretary, (conchita.valenzuela@starstone.com; 714-918-5809). Thank you for your assistance.

Yours sincerely,

Shama Thakkar

Shama Thakkar

Corporate Paralegal

15 OCT 29 PM 4:14

Enclosures

As I confirmed with you telephonically, I will send you print outs of the attached along with the \$35.00 check to your attention as soon as I receive it.

Should you require any additional items or have any questions, please do not hesitate to contact us.

Thank you for your assistance.

Kind regards,

Shama Thakkar

Paralegal

t +1 212-790-9834 | m 201-562-7255 | e shama.thakkar@starstone.com

w www.starstone.com |

411 Fifth Avenue, Fifth Floor

New York, NY 10016



STARSTONE

StarStone is a trademark of the Torus group of companies. All Torus companies are in the process of being renamed to adopt the StarStone name. www.starstone.com/company-information/

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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)

F01000000266

(Document number of corporation (if known))

1. TORUS SPECIALTY INSURANCE COMPANY

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 01/16/2001

(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? 09/21/2015

5. STARSTONE SPECIALTY INSURANCE COMPANY

(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)

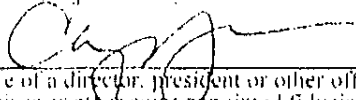
6. If the amendment changes the period of duration, indicate new period of duration:

(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.


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

CONCEPCION VALENZUELA

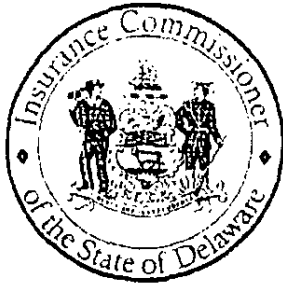
(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

CERTIFICATE OF NAME CHANGE APPROVAL

I, Karen Weldin Stewart, Insurance Commissioner of the State of Delaware, do hereby certify that the Delaware Department of Insurance has approved the name change from Torus National Insurance Company to Starstone National Insurance Company effective September 21, 2015.



In Witness Whereof, I have hereunto set my hand and affixed the official seal of this Department at the City of Dover, this 22nd day of October, 2015

Karen Weldin Stewart, CIR-ML
Insurance Commissioner