

F 1300005313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

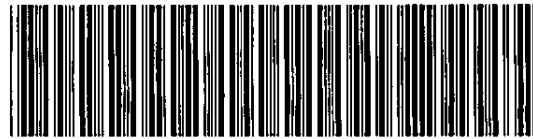
(Business Entity Name)

(Document Number)

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

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Office Use Only



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RECEIVED  
DEPARTMENT OF STATE  
13 DEC 13 AM 4:17

FILED  
13 DEC 13 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Am  
DEC 18 2013  
R. WHITE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 922274 7827517

AUTHORIZATION

*Spuddelean*

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 2013

ORDER TIME : 1:34 PM

ORDER NO. : 922274-005

CUSTOMER NO: 7827517

DOMESTIC AMENDMENT FILING

NAME: JURIDICA ASSET MANAGEMENT  
(US) INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER'S INITIALS: \_\_\_\_\_

922274



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2013

ATTN:STEPHANIE MILNES  
CSC  
WALK IN  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: JURIDICA ASSET MANAGEMENT (US) INC.  
Ref. Number: F13000005313

We have received your document for JURIDICA ASSET MANAGEMENT (US) INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the wrong form. Foreign corporations cannot file articles of amendment for a Florida Corporation. These changes can either be made on the annual report at [www.sunbiz.org](http://www.sunbiz.org) or on the affidavit by foreign corporation to change/add officers and/or directors.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White  
Regulatory Specialist II

Letter Number: 413A00028477

RECEIVED  
DEPARTMENT OF STATE  
13 DEC 17 PM 4:26

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Juridica Asset Management (US) Inc.

DOCUMENT NUMBER: F1300000513

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Broadwater

Name of Contact Person

Juridica Asset Management (US) Inc.

Firm/ Company

18 Broad Street, Suite 201D

Address

Charleston, SC 29401

City/ State and Zip Code

broadwater@juridicacapital.com

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

For further information concerning this matter, please call:

Mark Broadwater

Name of Contact Person

at ( 866 )

443-1080

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FILED  
13 DEC 13 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Juridica Asset Management (US) Inc.
2. This entity was authorized to transact business in Florida on 12/10/2013 and its Florida document number is F13000005313
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Chairman

Name and Address

Richard W. Fields

6801 Collins Avenue, Apt 1106

Miami Beach, FL 33141

Director

Mark Broadwater

2356 Rice Pond Road

Charleston, SC 29401

President

Paul C. Sullivan

77-6566 Alii Drive

Kailua-Kona, HI 96740

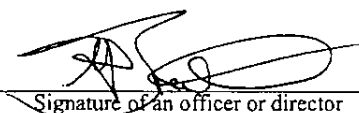
Secretary

Mark Broadwater

2356 Rice Pond Road

Charleston, SC 29401

(Attach additional pages if necessary)

  
Signature of an officer or director

MARK BROADWATER  
Typed or printed name of person signing

Secretary

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314