

F15000003291

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2018

JOELLE WOLF  
SIEGEL-GALLAGHER MANAGEMENT COMPANY  
252 E. HIGHLAND AVENUE  
MILWAUKEE, WI 53202

SUBJECT: SIEGEL-GALLAGHER MANAGEMENT COMPANY  
Ref. Number: F15000003291

We have received your document for SIEGEL-GALLAGHER MANAGEMENT COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 818A00004764



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2018

JOELLE WOLF  
SIEGEL-GALLAGHER MANAGEMENT COMPANY  
252 E. HIGHLAND AVENUE  
MILWAUKEE, WI 53202

SUBJECT: SIEGEL-GALLAGHER MANAGEMENT COMPANY  
Ref. Number: F15000003291

We have received your document for SIEGEL-GALLAGHER MANAGEMENT COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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

Irene Albritton  
Regulatory Specialist II

Letter Number: 018A00002449

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TALAMON, ALABAMA

(Title of person signing)

DOM  
180.181.183United States of America  
State of Wisconsin

## DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

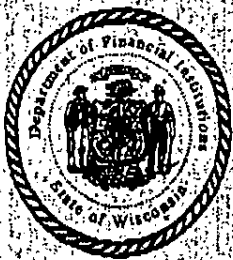
I, Mary Ann McCoshen, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**FOUNDERS 3 MANAGEMENT COMPANY**

is a domestic corporation, or limited liability company organized under the laws of this state and that its date of incorporation or organization is November 2, 1995.

I further certify that the following charter documents have been duly filed with this department for said company, namely: Articles of Incorporation on November 2, 1995, under the name SIEGEL-GALLAGHER MANAGEMENT COMPANY; Articles of Amendment on September 13, 2007; Articles of Amendment on June 7, 2017, changing the name to FOUNDERS 3 MANAGEMENT COMPANY; Articles of Amendment on June 13, 2017; and that these are the only charter documents filed with this department for said corporation.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on May 14, 2018.

MARY ANN MCCOSHEN, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions

BY

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FOUNDERS 3 MANAGEMENT COMPANY

(F/K/A SIEGEL-GALLAGHER MANAGEMENT COMPANY)

These Articles of Amendment to the Articles of Incorporation of Founders 3 Management Company, f/k/a Siegel-Gallagher Management Company, a corporation organized under Chapter 180 of the Wisconsin Statutes (the "Corporation"), are executed by the undersigned for the purpose of amending the Corporation's Articles of Incorporation.

1. The name of the Corporation is Founders 3 Management Company
2. The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the Corporation on January 1, 2016 in accordance with Section 180.1003 of the Wisconsin Statutes:

Article II of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

Article 11. The aggregate number of shares which the Corporation shall have authority to issue is Nine Thousand (9,000) consisting of one class only of common stock with a par value of \$1.00 per share.

Executed this 13<sup>th</sup> day of June, 2017.

FOUNDERS 3 MANAGEMENT  
COMPANY

By: \_\_\_\_\_

Don Gentry, Secretary

This document was drafted by Kimberly C. Kirkpatrick

Please return to:

Philip R. Koutnik, Esq.  
Husch Blackwell LLP  
555 East Wells Street, Suite 1900  
Milwaukee, WI 53202  
(414) 978-5310

