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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Broad Street Advisors, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick Ellsworth

(Name of Person)

Broad Street Advisors, LLC

(Firm/Company)

100 Park Ave, 29th Floor

(Address)

New York, NY 10017

(City/State and Zip Code)

FILED
07 MAR 14 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Brie Alley

(Name of Person)

at (212) 315-2400

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Broad Street Advisors, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/11/2000

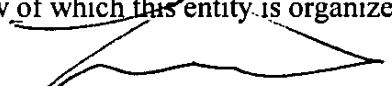
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 6/28/2005
5. New name of the limited liability company: Old Broad Street Advisors, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: _____

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



Signature of a member or the authorized
representative of a member

Frederick Ellsworth

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

JUN. 29. 2005 8:34AM

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NO. 7944 P. 2

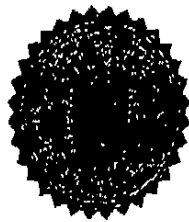
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BROAD STREET ADVISORS, LLC", CHANGING ITS NAME FROM "BROAD STREET ADVISORS, LLC" TO "OLD BROAD STREET ADVISORS, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2005, AT 4:17 O'CLOCK P.M.

5:44 (P)
07 MAR 14 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA



3292579 8100

050538962

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3986576

DATE: 06-28-05

JUN. 29. 2005 8:34AM

LANIER2

NO. 7944 P. 3
State of Delaware
Secretary of State
Division of Corporations
Delivered 04:17 PM 06/28/2005
FILED 04:17 PM 06/28/2005
SRV 050538962 - 3292579 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Broad Street Advisors, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the limited liability company is changed from Broad Street Advisors, LLC to Old Broad Street Advisors, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of June, A.D. 2005.

By: Maureen Callahan
Authorized Person(s)

Name: MAUREEN CALLAHAN

Print or Type

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TALLAHASSEE FLORIDA