

MD3000002236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

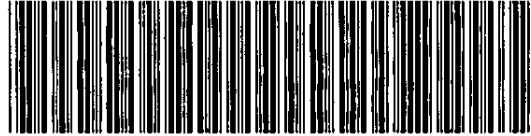
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/08/15--01013--008 **25.00

2015 SEP - 8 P 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SEP 09 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Central Licensing Bureau
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:

Brenda Anthony
Name of Person

Central Licensing Bureau
Firm/Company

1501 N University, Suite 550
Address

Little Rock, AR 72207
City/State and Zip Code

dwelshans@sompo-us.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Anthony at (501) 664-8044
Name of Person 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: Sompo America Insurance Services, LLC
2. Jurisdiction of its organization: North Carolina
3. Date authorized to do business in Florida: 06/30/2003

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? _____
5. New name of the limited liability company: Sompo America Insurance Services LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

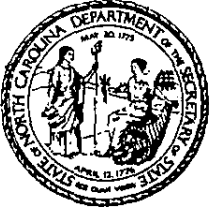
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Ellen C. Caldwell *EXP. 5JA*

Typed or printed name of signee

Filing Fee: \$25.00



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

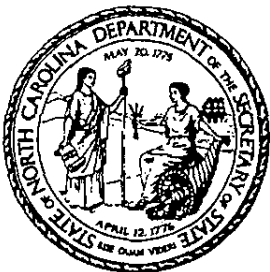
OF

SOMPO AMERICA INSURANCE SERVICES, LLC

WHICH CHANGED ITS NAME TO

SOMPO AMERICA INSURANCE SERVICES LLC

the original of which was filed in this office on the 27th day of August, 2015.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of August, 2015.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

SOSID: 0661399
Date Filed: 8/27/2015 3:13:00 PM
Effective: 9/1/2015
Elaine F. Marshall
North Carolina Secretary of State
C2015 237 00136

Limited Liability Company
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57D-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: Sompo America Insurance Services, LLC
2. The text of each amendment adopted is as follows (attach additional pages if necessary):

Item 1. of the Articles of Organization is hereby amended to read as follows: The name of the limited liability company is: Sompo America Insurance Services LLC.

3. (Check either a or b, whichever is applicable)
A. The amendment(s) was (were) duly adopted by the majority vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.
B. The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.
4. These articles will be effective upon filing, unless a date and/or time is specified: September 1, 2015

This the 18th day of August, 2015

Sompo America Insurance Services, LLC

H. Clark Jackson
Name of Limited Liability Company
Signature

H. Clark Jackson, Company Official
Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.
CORPORATIONS DIVISION P. O. BOX 29622
(Revised January 2014)

RALEIGH, NC 27626-0622
(Form L-17)



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF NAME CHANGE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 27th day of August, 2015, articles duly executed by the proper officer to change the company name of the limited liability company named below, were filed in this office with an effective filing date of the 1st day of September 2015:

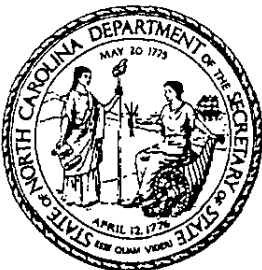
Name at time of submission of name change amendment:

SOMPO AMERICA INSURANCE SERVICES, LLC

Name Change To

SOMPO AMERICA INSURANCE SERVICES LLC

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the limited liability company appearing in the "Grantor" index and the amended name of the limited liability company appearing in the "Grantee" index.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of August, 2015.

Elaine F. Marshall

Secretary of State