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EXAMINER



200234743882

05/14/12--01025--019 **25.00

FILED
12 MAY 14 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BNY Mellon Distributors 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:

Lisa Ann Bousquet

Name of Person

FORESIDE

Firm/Company

Three Canal Plaza, Suite 100

Address

Portland, Maine 04101

City/State and Zip Code

lbousquet@foreside.com

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

For further information concerning this matter, please call:

Lisa Ann Bousquet

Name of Person

at (207)

553-1973

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 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: BNY Mellon Distributors LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 02/17/2012

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? 04/03/2012
5. New name of the limited liability company: Foreside Funds Distributors LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

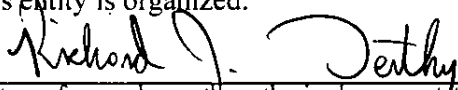
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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: _____

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

Richard J. Borthy

Typed or printed name of signee

Filing Fee: \$25.00

FILED
12 MAY 14 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, 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 "BNY MELLON DISTRIBUTORS LLC", CHANGING ITS NAME FROM "BNY MELLON DISTRIBUTORS LLC" TO "FORESIDE FUNDS DISTRIBUTORS LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2012, AT 6:50 O'CLOCK P.M.



5102251 8100

120392082

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9480197

DATE: 04-04-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:24 PM 04/03/2012
FILED 06:50 PM 04/03/2012
SRV 120392082 - 5102251 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: BNY Mellon Distributors LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

The name of the company has been changed to Foreside
Funds Distributors LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 2nd day of April, A.D. 2012.

By: Richard J. Berthy
Authorized Person(s)

Name: Richard J. Berthy
Print or Type