

**H120000002654**

**Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6383

From:

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Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

JUL 17 2012  
L. SELLERS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BERKLEY LATIN AMERICA UNDERWRITING MANAGERS, LLC**

Certificate of Status	0
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Estimated Charge	\$25.00

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Berkley Latin America Underwriting Managers, 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:

Ileana Torres  
Name of Person

Berkley Latin America and Caribbean Managers, LLC  
Firm/Company

1395 Brickell Avenue Suite 800  
Address

Miami, FL 33133  
City/State and Zip Code

itorres@berkle.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ileana Torres at ( 786 ) 296-1156  
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

FD001 - 05/06/2004 CT System Online

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12 JUL 16 AM 11:01  
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: Berkley Latin America Underwriting Managers, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 14, 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? July 11, 2012
5. New name of the limited liability company: Berkley Latin America and Caribbean Managers, 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

Ilciana Torres  
\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

FD07 - 05/06/2009 C T System Online

# 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 "BERKLEY LATIN AMERICA UNDERWRITING MANAGERS, LLC", CHANGING ITS NAME FROM "BERKLEY LATIN AMERICA UNDERWRITING MANAGERS, LLC" TO "BERKLEY LATIN AMERICA AND CARIBBEAN MANAGERS, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 2012, AT 12:37 O'CLOCK P.M.

4440578 8100

120824748

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9704410

DATE: 07-12-12