

m14000003727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

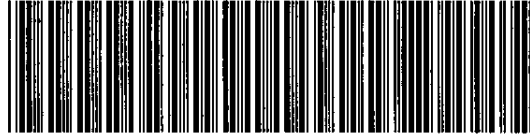
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
16 APR -5 PM 4:10
TO COMMISSIONER
SUFFOLK COUNTY
OFFICE OF RECORDS

16 APR -5 PM 4:10

FILED

2016 APR -5 A 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 06 2016

S MASON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 067449 7274728

AUTHORIZATION :

COST LIMIT :

[Signature]
\$ 25.00

ORDER DATE : March 17, 2016

ORDER TIME : 2:27 PM

ORDER NO. : 067449-110

CUSTOMER NO: 7274728

FOREIGN FILINGS

NAME: CLIMATE CROP INSURANCE AGENCY
LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Climate Crop Insurance Agency 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:

Gail Miller

Name of Person

AmTrust North America, Inc.

Firm/Company

800 Superior Ave. E., 21st Floor

Address

Cleveland, OH 44114

City/State and Zip Code

regulatorycompliance@amtrustgroup.com

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

For further information concerning this matter, please call:

Gail Miller

Name of Person

at (216) 643-8664

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 CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Climate Crop Insurance Agency LLC

Enter new principal office address, if applicable: 11300 Tomahawk Creek Parkway

(Principal office address

MUST BE A STREET ADDRESS)

Suite 300

Leawood, KS 66211

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

800 Superior Ave. E., 21st Floor

Cleveland, OH 44114

2. The Florida document number of this limited liability company is: M14000003727

3. Jurisdiction of its organization: California

4. Date authorized to do business in Florida: 05/30/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: AmTrust Agriculture Insurance Services, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

AMT AGRICULTURE INSURANCE SERVICES, 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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

City

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TALLAHASSEE, FLORIDA
Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

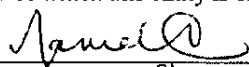
If Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	The Climate Corporation	800 N Lindbergh Blvd	<input type="checkbox"/> Add
		St. Louis MO 63167	<input checked="" type="checkbox"/> Remove
Member	AmTrust North America, Inc.	800 Superior Ave. E., 21st Floor	<input checked="" type="checkbox"/> Add
		Cleveland, OH 44114	<input type="checkbox"/> Remove
President	David Friedberg	800 N Lindbergh Blvd.	<input type="checkbox"/> Add
		St. Louis, MO 63167	<input checked="" type="checkbox"/> Remove
President	Norris J. Young	11300 Tomahawk Creek Parkway, Ste. 300	<input checked="" type="checkbox"/> Add
		Leawood, KS 66211	<input type="checkbox"/> Remove
Asst. Treasurer	Phil M. Gnolfo	800 N. Lindberg Blvd.	<input type="checkbox"/> Add
		St. Louis, MO 63167	<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Janie V. Clark

Typed or printed name of signer

Filing Fee: \$25.00

FILED
2015 APR -5 A 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Filing of All Documents

State of California

Secretary of State

Page 2 of 2

Re: 201229210140



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of California this
day of March 29, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State