

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

((H170001290993)))



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PLEASE KEEP THE DATE OF 5/10/2017

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sirius Re Underwriting Services America 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:

Linda S. Lieberman

Name of Person

Sirius America Re Managers, LLC

Firm/Company

140 Broadway, 32nd Floor

Address

New York, NY 10005

City/State and Zip Code

Linda.Lieberman@Siriusgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda S. Lieberman

at

(212)

.312-2536

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

CR2E055 (9/15)

**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: Sirius Re Underwriting Services America LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M16000005431

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: June 7, 2016

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

5. New name of the limited liability company: Sirius America Re Managers, LLC
(must contain "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 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 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.

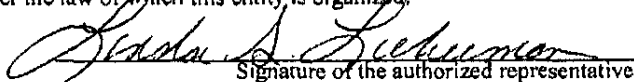
If Changing Registered Agent, Signature of New Registered Agent

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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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

Compliance Officer

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on March 1, 2017.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

170228000174

CT-07

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF

Sirius Re Underwriting Services America LLC

Under section 211 of the Limited Liability Company Law

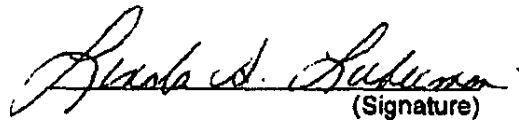
FIRST: The name of the Limited Liability Company is Sirius Re Underwriting Services America LLC (If the name of the limited liability company has been changed, the name under which it was organized is: White Mountains Re Underwriting Services America LLC).

SECOND: The date of filing of the Articles of Organization is June 5, 2008.

THIRD: The amendment effected by this certificate of amendment are as follows: (set forth each amendment in an independent sub-paragraph lettered (B)(C), etc. for each amendment).

(A) Paragraph First of the articles of the organization dealing with the name of the Limited Liability Company is hereby amended to read as follows:

"FIRST: The name of the Limited Liability Company is
Sirius America Re Managers, LLC


(Signature)

Linda S. Lieberman
Authorized Person

170228000174



NEW YORK STATE
DEPARTMENT of
FINANCIAL SERVICES

Andrew M. Cuomo
Governor

Maria T. Vullo
Superintendent

CT CORPORATION
ATTN: MARIE PASKA
187 WOLF RD., SUITE 101
ALBANY NY 12205

February 15, 2017

THE NAME SIRIUS AMERICA RE MANAGERS, LLC HAS BEEN APPROVED AS A CHANGE FROM SIRIUS RE UNDERWRITING SERVICES AMERICA LLC AND WILL BE RESERVED FOR A PERIOD OF SIX MONTHS DURING WHICH TIME A LICENSE MUST BE ISSUED IN THE NEW NAME. SINCE THIS IS A CHANGE TO A CURRENTLY LICENSED NAME, NEITHER AN APPLICATION NOR A FEE IS REQUIRED.

BEFORE WE CAN ISSUE A LICENSE IN THE NEW NAME WE NEED THE RETURN OF THE LICENSE ISSUED IN THE PREVIOUS NAME. WE REQUIRE A COPY OF THE NEW YORK STATE DEPARTMENT OF STATE FILING RECEIPT SHOWING THAT THE NAME HAS BEEN AMENDED. YOU MAY CONTACT THAT DEPARTMENT BY CALLING 518-473-2492 OR BY WRITING THEM AT NYS DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, ONE COMMERCE PLAZA, 99 WASHINGTON AVENUE, ALBANY, NY 12231-0001.



Very truly yours,

LICENSING BUREAU
TEL. (518) 474-6630

dpb

ONE COMMERCE PLAZA, ALBANY, NY 12257; WWW.DFS.NY.GOV

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CT-07

Certificate of Amendment of the Articles of Organization
(Title of Document)

OF

Sirius Re Underwriting Services America LLC

Under Section 211 of the Limited Liability Company Law

1ch

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 28 2017

TAX \$ _____

BY: W

Filed by: Linda Lieberman

(Name)
140 Broadway Fl, 32
New York, NY 10005-1123

(Mailing address)

(City, State and ZIP Code)

FILED

2017 FEB 28 AM 11:35

RECEIVED

184

DRAWDOWN

CST ref 10176646mp