

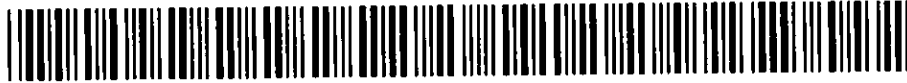
1/29/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H20000033463 3)))



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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SIRIUS AMERICA RE MANAGERS, LLC

Certificate of Status	0
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# 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 America Re Managers, 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 International 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

City, 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:

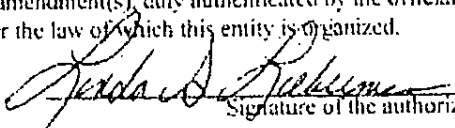
\_\_\_\_\_

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input 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

Linda S. Lieberman, Compliance Officer

\_\_\_\_\_  
 Typed or printed name of signee

Filing Fee: \$25.00

# State of New York Department of State } ss:

I hereby certify, that a diligent examination has been made of the Limited Liability Company index for documents filed with this Department by WHITE MOUNTAINS RE UNDERWRITING SERVICES AMERICA LLC, a Limited Liability Company, and that upon such examination the following has been filed with this office:

An Articles of Organization of WHITE MOUNTAINS RE UNDERWRITING SERVICES AMERICA LLC was filed on 06/05/2008.

A Biennial Statement was filed 07/21/2010.

A certificate changing name to SIRIUS RE UNDERWRITING SERVICES AMERICA LLC was filed on 01/25/2012.

A Biennial Statement was filed 06/28/2012.

A Biennial Statement was filed 06/26/2014.

A Biennial Statement was filed 06/06/2016.

A certificate changing name to SIRIUS AMERICA RE MANAGERS, LLC was filed on 02/28/2017.

A Biennial Statement was filed 06/08/2018.

A Certificate of Change was filed on 01/28/2019.

A Certificate of Change was filed on 01/28/2019.

A certificate changing name to SIRIUS INTERNATIONAL MANAGERS, LLC was filed on 10/10/2019.

I further certify, that no other documents have been filed by such Limited Liability Company.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of January  
two thousand and twenty.



*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State