

M18000005386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

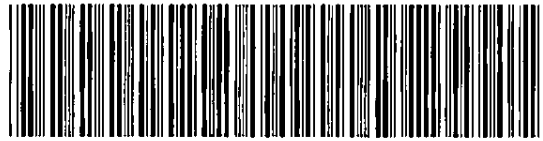
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/27/25--01004--018 **25.00

FILED
2025 FEB 26 PM 4:10
TALLAHASSEE, FLORIDA
CLERK OF COURT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Polygon Global Partners GP 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:

Sven Krogius

Name of Person

TFG Asset Management US LP

Firm/Company

399 Park Avenue, 22nd Floor

Address

New York, NY 10022

City/State and Zip Code

legal@tetragoninv.com

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

For further information concerning this matter, please call:

Kyra Haddad

at (212) 3597300

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Polygon Global Partners GP 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: M18000005386

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 1, 2018

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

5. New name of the limited liability company: TFG Asset Management US GP 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.

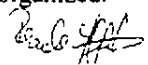
If Changing Registered Agent, Signature of New Registered Agent

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>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ 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
Reade Griffith

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2025 FEB 26 PM 4:10
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

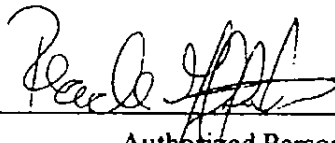
State of Delaware
Secretary of State
Division of Corporations
Delivered 10:50 AM 03/01/2022
FILED 10:50 AM 03/01/2022
SR 20220810884 - File Number 5434976

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Polygon Global Partners GP LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

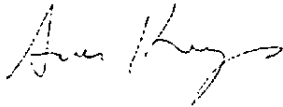
FIRST. The name of the limited liability company formed hereby is "TFG Asset Management US GP LLC".

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 1 day of March, A.D. 2022.

By: 
Authorized Person(s)

Name: Reade Griffith
Print or Type

I certify this is a true and accurate copy of the original document.



Sven Krogus
Senior Counsel
Tetragon Financial Group Limited
Member, New York Bar Association
Reg #2538585
February 10, 2025

I certify this is a true and accurate copy of the original document.

Sven Krogius
Senior Counsel
Tetragon Financial Group Limited
Member, New York Bar Association
Reg #2538585
February 10, 2025

Delaware

The First State

Page 1

*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 "POLYGON GLOBAL
PARTNERS GP LLC", CHANGING ITS NAME FROM "POLYGON GLOBAL
PARTNERS GP LLC" TO "TFG ASSET MANAGEMENT US GP LLC", FILED IN
THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2022, AT 10:50
O'CLOCK A.M.*




Jeffrey W. Bullock, Secretary of State

5434976 8100
SR# 20220810884

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

Authentication: 202791209
Date: 03-01-22