

Division of Corporations

11900007857

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

**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
FINSBURY GLOVER HERING US LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

2024 OCT -7 AM 11:37

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 OCT -7 PM 12:09

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OCT 08 2024

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: FINSBURY GLOVER HERING US LLC

Enter new principal office address, if applicable:

909 THIRD AVENUE, 32ND FL

(Principal office address

MUST BE A STREET ADDRESS)

NEW YORK, NY 10022

Enter new mailing address, if applicable:

N/A

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M19000007857

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/14/2019

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

5. New name of the limited liability company: FGS Global (US) 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: N/A

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

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 TALLAHASSEE, FL

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

N/A

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>
MGR	EPPEHIMER, RYAN	909 THIRD AVENUE, 32ND FL	<input checked="" type="checkbox"/> Add
		NEW YORK, NY 10022	<input type="checkbox"/> Remove
MGR	SOHO, MICHELE	909 THIRD AVENUE, 32ND FL	<input checked="" type="checkbox"/> Add
		NEW YORK, NY 10022	<input type="checkbox"/> Remove
MGR	EPPEHIMER, RYAN	1025 F St NW, 9th Floor	<input type="checkbox"/> Add
		Washington, DC 20004	<input checked="" type="checkbox"/> Remove
MGR	SOHO, MICHELE	1025 F St NW, 9th Floor	<input type="checkbox"/> Add
		Washington, DC 20004	<input checked="" type="checkbox"/> Remove
			<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.

/s/ Ryan Eppehimer

Signature of the authorized representative

Ryan Eppehimer, Manager

Typed or printed name of signee

Filing Fee: \$25.00