

M19 00000 9252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pendragon 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:

Katie Lenguadoro

Name of Person

Westmont Associates, Inc.

Firm/Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip Code

pepe.marquez@ironshore.com

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

For further information concerning this matter, please call:

Katie Lenguadoro

Name of Person

at (856) 216-0220

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



WESTMONT
ASSOCIATES, INC.

October 4, 2019

Via UPS Delivery

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Registration Section

**Re: Pendragon Agency LLC
Amended Application for Registration as a Foreign Limited Liability Company**

To Whom It May Concern:

Please consider the included Amendment to Certificate of Authority in regard to Pendragon Agency LLC for your review and approval. On behalf of the above referenced agency, we are requesting to change the name of the entity. Please make note of the following:

Original Name: Pendragon Agency LLC

New Name: Hamilton Managing General Agency Americas LLC

Also enclosed are the Certificate of Amendment from the DE SOS, the state of domicile, and a check in the amount of \$60 for the filing fee, certificate of status and certificate of copy.

Should you have any questions or require additional information, please contact me at (856)216-0220 or by email at josh@westmontlaw.com.

Thank you for your assistance.

Respectfully,

Joshua Owen

**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: Pendragon Agency 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: M19000008252

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 22, 2019

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

5. New name of the limited liability company: Hamilton Managing General Agency Americas 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.

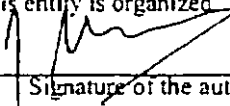
If Changing Registered Agent, Signature of New Registered Agent

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)(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
_____	_____	_____	<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

Jose Marquez Gonzalez De Gregorio

Typed or printed name of signee

Filing Fee: \$25.00


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 "PENDRAGON AGENCY LLC", CHANGING ITS NAME FROM "PENDRAGON AGENCY LLC" TO "HAMILTON MANAGING GENERAL AGENCY AMERICAS LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2019, AT 1:16 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7424301 8100
SR# 20197269001

Authentication: 203692974
Date: 09-30-19

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

Sep. 27. 2019 1:22PM

No. 5894 P. 2

State of Delaware

Secretary of State

Division of Corporations

Delivered 01:16 PM 09/27/2019

FILED 01:16 PM 09/27/2019

SR 20197269001 - File Number 7424301

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Pendragon Agency LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 is hereby amended to read,

"1. The name of the Limited Liability company is
Hamilton Managing General Agency Americas LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 17th day of September, A.D. 2019

By: [Signature]

Authorized Person(s)

Name: LAURA MULCAHY (Company Secretary)

Print or Type