

M20000000660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

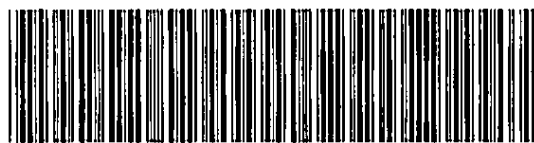
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/23/20--01017--004 **25.00

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2020 MAR 23 AM 11:37
CLERK OF COURT

Amend

APR 07 2020
I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIG ASSET MANAGEMENT, 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:

Anturuan L. Stallworth, Managing Member

Name of Person

SIG Asset Management, LLC

Firm/Company

20807 Biscayne Blvd., Suite 100

Address

Aventura, FL 33180

City/State and Zip Code

astallworth@sigassetmanagement.com

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

For further information concerning this matter, please call:

Anturuan L. Stallworth

at (786) 663-2742

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: SIG ASSET MANAGEMENT, LLC

Enter new principal office address, if applicable:

SIG ASSET MANAGEMENT, LLC

20807 BISCAYNE BLVD., SUITE 100

(Principal office address

MUST BE A STREET ADDRESS)

AVENTURA, FL 33180

Enter new mailing address, if applicable:

SIG ASSET MANAGEMENT, LLC

(Mailing address

MAY BE A POST OFFICE BOX)

20807 BISCAYNE BLVD., SUITE 100

AVENTURA, FL 33180

2. The Florida document number of this limited liability company is: M20000000660

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 01/16/2020

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

5. New name of the limited liability company: N/A
(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: 20807 BISCAYNE BLVD., SUITE 100

Enter Florida Street Address

AVENTURA

Florida

33180

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:

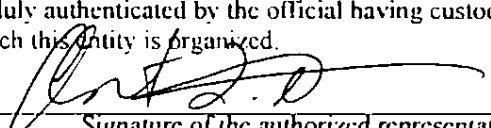
N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Remove: Stallworth Investment Group, LLC (MGRM); Add: Stallworth Investment Group, LLC (Member)

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Stallworth Investment Group, LLC</u>	<u>2020 NW 71ST STREET</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33147</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>Stallworth Investment Group, LLC</u>	<u>20807 BISCAYNE BLVD., SUITE 100</u>	<input checked="" type="checkbox"/> Add
		<u>AVENTURA, FL 33180</u>	<input type="checkbox"/> Remove
<u>AP</u>	<u>Anturuan L. Stallworth</u>	<u>2020 NW 71ST STREET</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33147</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Anturuan L. Stallworth</u>	<u>2020 NW 71ST STREET</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33147</u>	<input checked="" type="checkbox"/> Remove
<u>CHAIR</u>	<u>Anturuan L. Stallworth</u>	<u>2020 NW 71ST STREET</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33147</u>	<input checked="" 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

Anturuan L. Stallworth, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

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

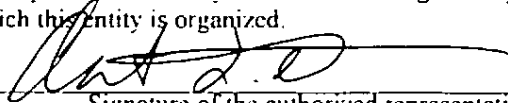
N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Cont. from previous

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AP	Anturuan L. Stallworth	20807 BISCAYNE BLVD., SUITE 100	<input checked="" type="checkbox"/> Add
		AVENTURA, FL 33180	<input type="checkbox"/> Remove
MGRM	Anturuan L. Stallworth	20807 BISCAYNE BLVD., SUITE 100	<input checked="" type="checkbox"/> Add
		AVENTURA, FL 33180	<input type="checkbox"/> Remove
Chairman	Anturuan L. Stallworth	20807 BISCAYNE BLVD., SUITE 100	<input checked="" type="checkbox"/> Add
		AVENTURA, FL 33180	<input type="checkbox"/> Remove
			<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

Anturuan L. Stallworth, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00