

M20 000000 8231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

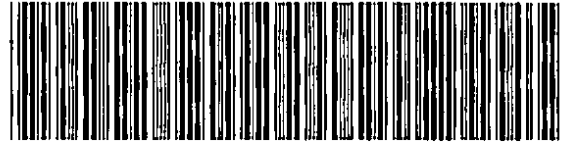
Certified Copies _____ Certificates of Status _____

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2021 DEC 22 PM 2:04
OFFICE OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2021

LEON J BIJOU
520 MADISON AVE.
NEW YORK, NY 10022

SUBJECT: JEFFERIES INVESTMENT ADVISERS, LLC
Ref. Number: M20000008231

We have received your document for JEFFERIES INVESTMENT ADVISERS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Alecia Rivers
Regulatory Specialist II

Letter Number: 621A00029751

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jefferies Investment Advisers, 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:

Leon J. Bijou
Name of Person

Jefferies LLC
Firm/Company

520 Madison Avenue
Address

New York, N.Y. 10022
City/State and Zip Code

JEFLLCRegistrations@jefferies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leon J. Bijou at (212) 336-1165
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: Jefferies Investment Advisers, 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: M20000008231

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/21/2020

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

5. New name of the limited liability company: Leucadia Asset Management 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.

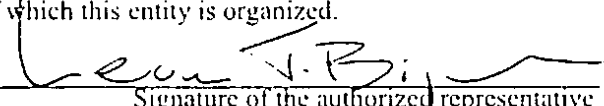
If Changing Registered Agent, Signature of New Registered Agent

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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
 Leon J. Bijou

 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 "JEFFERIES INVESTMENT ADVISERS, LLC", CHANGING ITS NAME FROM "JEFFERIES INVESTMENT ADVISERS, LLC" TO "LEUCADIA ASSET MANAGEMENT LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2020, AT 8:44 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2021.




Jeffrey W. Bullock, Secretary of State

3538175 8100
SR# 20214234529

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

Authentication: 205097501
Date: 12-28-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:43 AM 12/30/2020
FILED 08:44 AM 12/30/2020
SR 20208790469 - File Number 3538175

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
JEFFERIES INVESTMENT ADVISERS, LLC

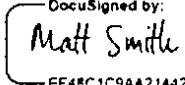
1. The name of the limited liability company is: Jefferies Investment Advisers, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by striking out Article First thereof and substituting in lieu of such Article First the following new Article First:

FIRST: The name of the Limited Liability Company is:

Leucadia Asset Management LLC.

3. This Certificate of Amendment shall be effective as of January 1, 2021.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on December 30, 2020.

By: 
Name: Matt Smith
Title: Authorized Person