

M 20000010938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

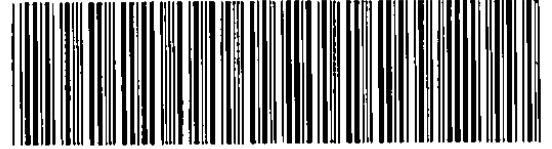
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



800399479008

2023 FEB - 6 AM 10:55

STATE OF FLORIDA
TALLAHASSEE, FL

2023 FEB - 6 PM 3:11

CLERK OF SUPERIOR COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2/7/2023

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 02/06/2023

Acc#I20160000072

en: c DW

Name:	Stepstone Conversus LLC
Document #:	
Order #:	14761136

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00

Thank you!

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FIL

SECTION I (1-4 must be completed)

2023 FEB -6

1. Name of limited liability Company as it appears on the records of the Florida Department of State: StepStone Conversus LLC

**SECRET
TALLAHASSEE**

Enter new principal office address, if applicable: 128 S. Tryon Street, Suite 1600

(Principal office address
MUST BE A STREET ADDRESS)

Charlotte, NC 28202

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

128 S. Tryon Street, Suite 1600

Charlotte, NC 28202

2. The Florida document number of this limited liability company is: M20000010938

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: ~~December 2, 2020~~ 12/01/2020

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

5. New name of the limited liability company: StepStone Group Private Wealth 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

City, Florida 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 Act</u>
Manager	Christable Yau	450 Lexington Ave, 31st Floor	<input type="checkbox"/> Ac
		New York, NY 10017	<input checked="" type="checkbox"/> Rer
Manager	Scott Hart	4225 Executive Square, Suite 1600	<input checked="" type="checkbox"/> Ad
		LaJolla, CA 92037	<input type="checkbox"/> Rer
			<input type="checkbox"/> Ad
			<input type="checkbox"/> Rer
			<input type="checkbox"/> Ad
			<input type="checkbox"/> Rer
			<input type="checkbox"/> Ad
			<input type="checkbox"/> Rer

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.

Timothy A Smith

Signature of the authorized representative

Timothy A. Smith

Typed or printed name of signee

Filing Fee: \$25.00


Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STEPSTONE CONVERSUS
LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"STEPSTONE GROUP PRIVATE WEALTH LLC" ON THE TENTH DAY OF
NOVEMBER, A.D. 2022, AT 8:37 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7491281 8320
SR# 20230387232

Authentication: 20264
Date: 02-01

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