

M22000002744

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

RECEIVED

2024 JUL 26 AM 10:28

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

SECRETARY OF STATE
JAIL CHASSER, FLORIDA

2024 JUL 26 PM 1:44

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CAPITAL BAY UNDERWRITING, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

**M. SOLOMON
JUL 26 2024**

Docusign Envelope ID: 06DB3A55-9B1D-4041-A308-4A5BEB5345CD

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: CAPITAL BAY UNDERWRITING, LLC

Enter new principal office address, if applicable: NOT APPLICABLE

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: NOT APPLICABLE
(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M22000002744

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 02/21/2022

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

5. New name of the limited liability company: RYAN SPECIALTY LATIN AMERICA, 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: NOT APPLICABLE

New Registered Office Address: NOT APPLICABLE

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
 NOT APPLICABLE

8. If the amendment changes person, title or capacity in accordance with 605.0902(1)(c), indicate that change:
 NOT APPLICABLE

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
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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.

Mark S. Katz

Signature of the authorized representative

MARK S. KATZ

Typed or printed name of signer

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 THAT THE SAID "CAPITAL BAY
UNDERWRITING, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "RYAN SPECIALTY LATIN AMERICA, LLC" ON THE FIFTEENTH
DAY OF JULY, A.D. 2024, AT 4:35 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6393477 8320
SR# 20243238070

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

Authentication: 204014240
Date: 07-25-24