

M220000013624

(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:

Office Use Only



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09/14/23--01013--005 **25.00

2023 SEP 14 PM 4:36

FILED

(Handwritten signature)



September 11, 2023

Via Federal Express

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Brit Insurance Services USA, LLC
FL Document Number: M22000013624
Amendment to Certificate of Authority to Transact Business in Florida (FLLC)

Dear Sir or Madam,

Enclosed please find the following:

1. Cover Letter;
2. Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida;
3. Certified copy of Articles of Amendment from the state of domicile;
4. Good Standing Certificate from the state of domicile; and
5. Check #1000062340 to cover the filing fee.

Would you please file the Application for Amendment as soon as possible and return a file-stamped copy or confirmation of filing to me via email and/or using the self-addressed Fedex label and envelope provided for your convenience? If you have any questions at all, please contact me at 214.808.0235 or melanie.oliver@amyntagroup.com. Thank you in advance for your attention to this matter.

With kind regards,

Melanie Oliver

Melanie Oliver

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brit Insurance Services USA, 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:

Melanie Oliver

Name of Person

The Amynta Group

Firm/Company

430 Country View Lane

Address

Garland, TX 75043

City/State and Zip Code

legaladmin@amyntagroup.com

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

For further information concerning this matter, please call:

Melanie Oliver

at (214) 808-0235

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: Brit Insurance Services USA, 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)

P.O. Box 1037

Bedford, Texas 76095

FILED

2023 SEP 14 PM 4:36

2. The Florida document number of this limited liability company is: M22000013624

3. Jurisdiction of its organization: Illinois

4. Date authorized to do business in Florida: 8/31/2022

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

5. New name of the limited liability company: Amynta P&C 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>
<u>Member</u>	<u>Jessaman R. Pryor</u>	<u>1140 Ave of the Americas, 5th Floor</u>	<input type="checkbox"/> Add
		<u>New York, NY 10036</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>Jeffrey D. Cowhey</u>	<u>1140 Ave of the Americas, 5th Floor</u>	<input type="checkbox"/> Add
		<u>New York, NY 10036</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>Mark J. Jones</u>	<u>1140 Ave of the Americas, 5th Floor</u>	<input type="checkbox"/> Add
		<u>New York, NY 10036</u>	<input checked="" type="checkbox"/> Remove
<u>Secretary</u>	<u>Erika Shalette</u>	<u>909 Third Avenue, 33rd Floor</u>	<input checked="" type="checkbox"/> Add
		<u>New York, NY 10022</u>	<input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Erin Mulloy</u>	<u>909 Third Avenue, 33rd Floor</u>	<input checked="" type="checkbox"/> Add
		<u>New York, NY 10022</u>	<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.

Melanie Oliver
Signature of the authorized representative

Melanie Oliver, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Form **LLC-5.25**

Illinois
Limited Liability Company Act
Articles of Amendment

FILE #: 1002332-7

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.ilsos.gov

Filing Fee: \$50
Approved By: **MJM**

FILED
Aug 22, 2023
Alexi Giannoulis
Secretary of State

1. Limited Liability Company Name:

BRIT INSURANCE SERVICES USA, LLC

2. These Articles of Amendment are effective on the file date.

3. The Articles of Organization are amended to change the name of the limited liability company as follows:

New Name:

AMYNTA P&C LLC

4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act.

5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated Aug 22, 2023
Month/Day Year

MELANIE OLIVER

Name

ASSISTANT SECRETARY

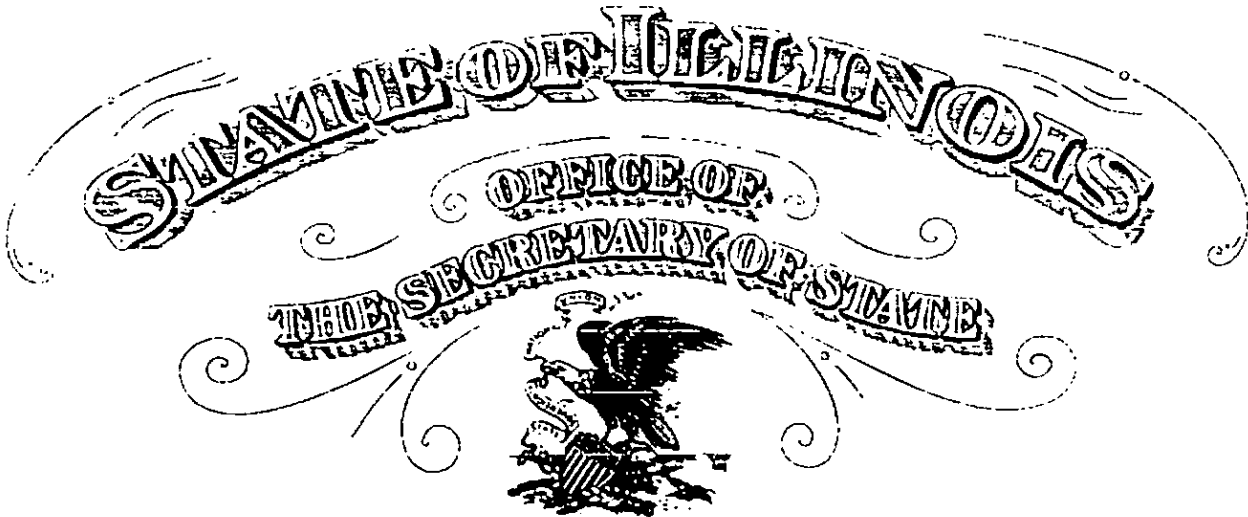
Title

BRIT INSURANCE USA HOLDINGS INC.

If the applicant is a company or other entity, state name of company.

File Number

1002332-7



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 1 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR AMYNTA P&C LLC.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 29TH
day of AUGUST A.D. 2023 .***

Alexi Giannoulas

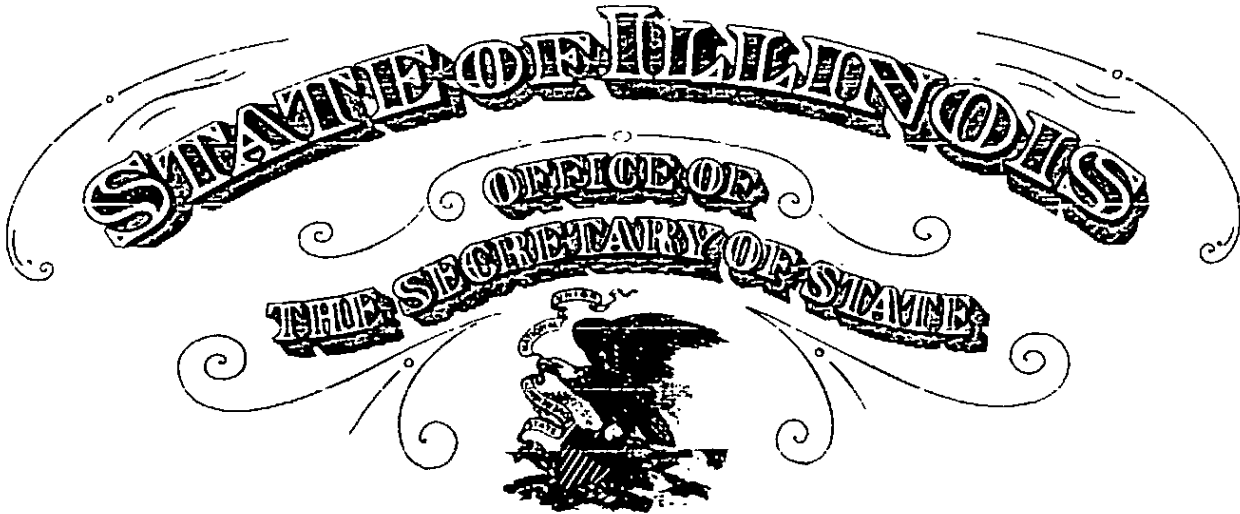
SECRETARY OF STATE

Authentication #: 2324102795 verifiable until 08/29/2024.

Authenticate at: <https://www.ilsos.gov>

File Number

1002332-7



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

AMYNTA P&C LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 11, 2021, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH day of AUGUST A.D. 2023 .

Authentication #: 2323602458 verifiable until 08/24/2024

Authenticate at: <https://www.ilsos.gov>

Alexi Giannoulis

SECRETARY OF STATE