

P96000014992

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950 EAST PACES FERRY ROAD, N. E.
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DAVID J. ROLLINS
Paralegal

August 18, 1999

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/23/99--01083--002
*****43.75 *****43.75

Re: Mutuelles Du Mans Management Company of Miami, Inc.
Our File No. 030834-0000

Dear Sir or Madam:

On behalf of Mutuelles Du Mans Management Company of Miami, Inc., please find the following enclosed for filing:

1. One original and one conformed copy of the Articles of Amendment to the Articles of Incorporation of Mutuelles Du Mans Management Company of Miami, Inc. changing its name to Le Mans Ré Management Company of Miami, Inc.; and

2. A check in the amount of \$43.75 payable to the Department of State, \$35.00 to pay the filing fee for filing the above Articles of Amendment and \$8.75 for a certified copy of the above Articles of Amendment.

Please stamp or otherwise endorse your official title and the date and time of receipt on both the enclosed original and the conformed copy evidencing that the Articles of Incorporation of Mutuelles Du Mans Management Company of Miami, Inc have been duly amended and deliver copy to the undersigned in the enclosed self-addressed stamped envelope.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -9 AM 12:16

FILED

Name Change
LFS 9-10-99

Florida Department of State
August 18, 1999
Page 2

Should you have any questions, please feel free to contact me. Thank you for your assistance with this matter.

Sincerely,

ROBINS, KAPLAN, MILLER & CIRESI L.L.P.



David J. Rollins
Paralegal for William J. Cohen, Esq.

DJR/

Enclosures

cc: Christophe Colle (w/Enclosures)
William J. Cohen, Esq. (w/out Enclosures)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 2, 1999

David J. Rollins
% Robins, Kaplan, Miller & Ciresi
950 E. Paces Ferry Road, NE, #2600
Atlanta, GA 30326-1119

SUBJECT: MUTUELLES DU MANS MANAGEMENT COMPANY OF MIAMI,
INC.
Ref. Number: P96000014992

We have received your document for MUTUELLES DU MANS MANAGEMENT COMPANY OF MIAMI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 199A00043845

ROBINS, KAPLAN, MILLER & CIRESI L.L.P.

ATTORNEYS AT LAW

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DAVID J. ROLLINS
Paralegal

September 7, 1999

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
attn. Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mutuelles Du Mans Management Company of Miami, Inc.
Our File No. 030834-0000

Dear Ms. Flemming-Jackson:

Per our discussion earlier today, enclosed please find the the following documents for filing:

1. One original and one conformed copy of the Articles of Amendment to the Articles of Incorporation of Mutuelles Du Mans Management Company of Miami, Inc. changing its name to Le Mans Ré Management Company of Miami, Inc.; and
2. A copy of your September 2, 1999 letter requesting an English translation of the above corporation's new name, for your reference.

As I explained on the telephone earlier today, there is no English translation for "Le Mans Ré Management Company of Miami, Inc."

Please stamp or otherwise endorse your official title and the date and time of receipt on both the enclosed original and the conformed copy evidencing that the Articles of Incorporation of Mutuelles Du Mans Management Company of Miami, Inc have been duly amended and deliver a copy to the undersigned in the enclosed self-addressed stamped envelope.

Florida Department of State
September 7, 1999
Page 2

If any further questions arise, please feel free to contact me. Thank you for your assistance and patience with this matter.

Sincerely,

ROBINS, KAPLAN, MILLER & CIRESI L.L.P.

A handwritten signature in black ink, appearing to read 'David J. Rollins', with a long, sweeping horizontal stroke extending to the right.

David J. Rollins
Paralegal for William J. Cohen, Esq.

DJR/
Enclosures

cc: Christophe Colle (w/Enclosures)
William J. Cohen, Esq. (w/out Enclosures)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 SEP -9 AM 12: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MUTUELLES DU MANS MANAGEMENT COMPANY OF MIAMI, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Articles of Incorporation of Mutuelles du Mans Management Company of Miami, Inc. are amended by deleting the First Article thereof and replacing it with a new First Article to read as follows:

"FIRST: The corporate name that satisfies the requirements of Section 607.0401 is
LE MANS RE MANAGEMENT COMPANY OF MIAMI, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 17, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of August, 19 99.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christophe Colle

Typed or printed name

President and Chief Executive Officer

Title