

FOREIGN REGISTRATION AMENDMENT

ENTITY INFORMATION

ENTITY NAME: AMYN TA P & C LLC
ENTITY ID: 23432409
ENTITY TYPE: Foreign LLC
TRUE NAME IN FOREIGN DOMICILE: Amynta P & C LLC
FOREIGN DOMICILE STATE: IL
DATE OF FORMATION IN FOREIGN DOMICILE: 02/16/2010
CHARACTER OF BUSINESS: Any legal purpose
MANAGEMENT STRUCTURE: Member-Managed
DESIGNATING FOREIGN COMPANY NAME: N/A
DESIGNATING FOREIGN COMPANY DOMICILE: N/A
DESIGNATING FOREIGN COMPANY DATE OF FORMATION IN FOREIGN DOMICILE: N/A

NEW NAME

Amynta P & C LLC

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATION SERVICE COMPANY
PHYSICAL ADDRESS: Attn: Corporation Service Company, 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS: Attn: Corporation Service Company, 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

PRINCIPAL ADDRESS

161 NORTH CLARK STREET, STE 3200, CHICAGO, IL 60601

PRINCIPAL OFFICE OR STATUTORY AGENT ADDRESS IN JURISDICTION

DOES THE LAW OF YOUR JURISDICTION OF FORMATION REQUIRE YOU TO MAINTAIN AN OFFICE IN THAT JURISDICTION? YES

PRINCIPAL OFFICE ADDRESS: 161 NORTH CLARK STREET, STE 3200, CHICAGO, IL 60601

STATUTORY AGENT INFORMATION:

STATUTORY AGENT NAME: N/A
PHYSICAL ADDRESS: N/A
MAILING ADDRESS: N/A

PRINCIPAL INFORMATION

Member: Brit Insurance USA Holdings Inc. - 161 N. Clark Street, Suite 2900, CHICAGO, IL, 60601, USA - - Date of Taking Office:

SIGNATURE

Member: Melanie Oliver (Brit Insurance USA Holdings Inc.) - 09/08/2023

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

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 1 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR AMYN TA 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 24TH day of AUGUST A.D. 2023 .

Alexi Giannoulis

SECRETARY OF STATE

Authentication #: 2323603205 verifiable until 08/24/2024.

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

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.