

**FILED EFFECTIVE**

# AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

07 NOV 20 PM 12:59

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:  
ALLIED NORTH AMERICA INSURANCE BROKERAGE OF CALIFORNIA, LLC
2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:  
\_\_\_\_\_
3. The application for registration in Idaho was filed on. January 8, 2004
4. The foreign limited liability company's registration is amended as follows:  
(check one or more)

- ☐ a. The name of the limited liability company has been changed to:

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: \_\_\_\_\_

- ☒ b. Other amendment. The above referenced limited liability company is no longer member-managed and is now manager-managed. The managers are as follows:

William A. Marino - 390 N Broadway, Jericho, NY 11753; Henry C. Lombardi - 390 N Broadway, Jericho, NY 11753; Peter M. McGann - 390 N Broadway, Jericho, NY 11753; James W. Untiedt - 39300 Civic Center Drive, Suite 390, Fremont, CA 94538.

5. Signature of authorized person:

Signature

Typed Name William A. MarinoCapacity CEO/Manager

Secretary of State use only

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Revised 08/2002

IDAHO SECRETARY OF STATE  
11/20/2007 05:00  
CK: NONE CT: 1157 BH: 1086318  
1 @ 30.00 = 30.00 FOR LLC AM # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

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