



0005614223

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

For Office Use Only

**-FILED-**

File #: 0005614223

Date Filed: 2/27/2024 10:16:49 AM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: GEMINI TRUST COMPANY, LLC  
Entity Name in Home Jurisdiction: GEMINI TRUST COMPANY, LLC  
Home Jurisdiction: NEW YORK  
The file number of this entity on the records of the Idaho Secretary of State is: 0000579900  
Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype      Foreign Limited Liability Company

The street address of the principal office is amended to:

Principal Office Address      315 PARK AVENUE SOUTH, FLOOR 16  
NEW YORK, NY 10010

The mailing address of the principal office is amended to:

Mailing Address      315 PARK AVE S  
FL 16  
NEW YORK, NY 10010-3645

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Marshall Beard	Manager	315 PARK AVENUE SOUTH, FLOOR 16 NEW YORK, NY 10010
+ Jonatahn Durhan	Manager	315 PARK AVENUE SOUTH, FLOOR 16 NEW YORK, NY 10010
+ Maria Filpakis	Manager	315 PARK AVENUE SOUTH, FLOOR 16 NEW YORK, NY 10010
+ Ashur Kalb	Manager	315 PARK AVENUE SOUTH, FLOOR 16 NEW YORK, NY 10010
+ Divya Narendra	Manager	315 PARK AVENUE SOUTH, FLOOR 16 NEW YORK, NY 10010
+ James Greco	Manager	315 PARK AVENUE SOUTH, FLOOR 16 NEW YORK, NY 10010
+ Matthew Homer	Manager	315 PARK AVENUE SOUTH, FLOOR 16 NEW YORK, NY 10010

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Marshall Beard*

Sign Here

*02/27/2024*

Date



Job Title: Manager