



0005399479

**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 #: 0005399479

Date Filed: 9/12/2023 12:25:10 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

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

Entity Name in Idaho: Brit Insurance Services USA, LLC
Entity Name in Home Jurisdiction: BRIT INSURANCE SERVICES USA, LLC
Home Jurisdiction: ILLINOIS
The file number of this entity on the records of the Idaho Secretary of State is: 0000562627
Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name: Amynta P&C LLC

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: Amynta P&C LLC

The street address of the principal office is amended to:

Principal Office Address 161 N CLARK ST
STE 3200
CHICAGO, IL 60601-3247

The mailing address of the principal office is amended to:

Mailing Address P O BOX 1037
BEDFORD, TX 76095

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

Name	Title	Address
+ Erika Shalette	Secretary	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
+ Melanie Oliver	Assistant Secretary	P.O. BOX 1037 BEDFORD, TX 76095
+ Erin Mulloy	Treasurer	909 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
+ Jeffrey Cowhey	President	161 N. CLARK STREET, SUITE 3200 CHICAGO, IL 60601
+ Jesseman Pryor	CEO	161 N. CLARK STREET, SUITE 3200 CHICAGO, IL 60601
+ Brit Insurance USA Holdings Inc.	Member	161 N. CLARK STREET, SUITE 2900 CHICAGO, IL 60601

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.



Melanie Oliver

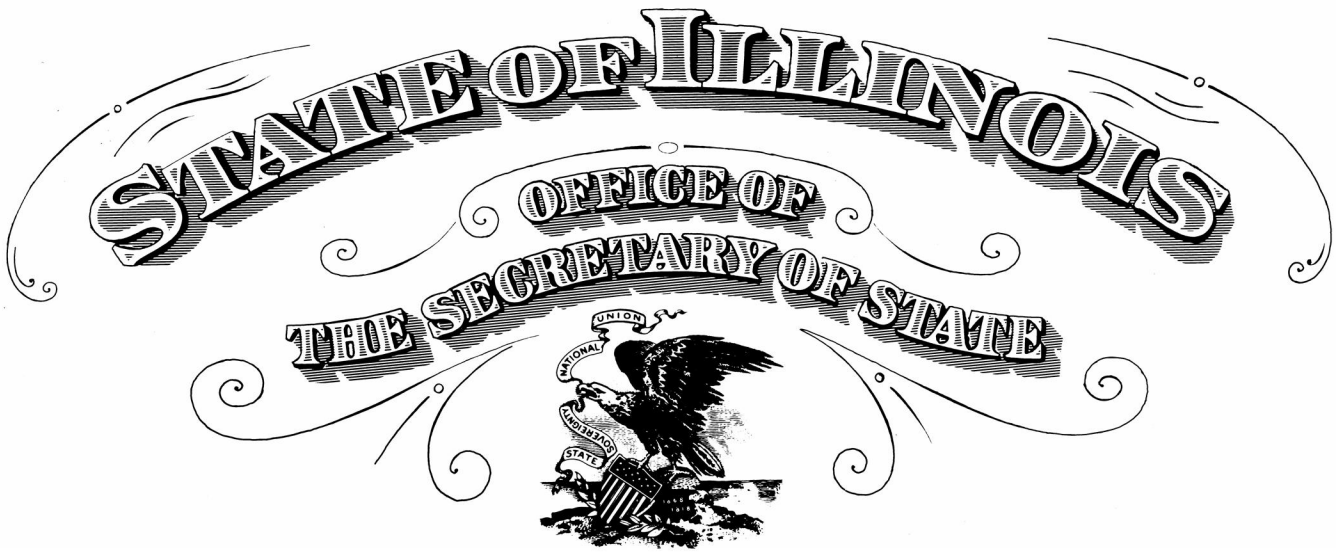
09/12/2023

Sign Here

Date

Job Title: Assistant Secretary

B0838-3664 09/12/2023 12:25 PM Received by Office of the Idaho Secretary of State



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

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 Giannoulas

SECRETARY OF STATE