



0004679744

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004679744

Date Filed: 3/31/2022 12:44:54 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: Xchange Affinity Underwriting Agency, LLC  
Entity Name in Home Jurisdiction: Xchange Affinity Underwriting Agency, LLC  
Home Jurisdiction: DELAWARE  
The file number of this entity on the records of the Idaho Secretary of State is: 0003680338  
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: Cirrata Partners Insurance Agency LLC

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

Entity Name: Cirrata Partners Insurance Agency LLC

The street address of the principal office is amended to:

Principal Office Address 200 BUSINESS PARK DRIVE  
SUITE 303  
ARMONK, NY 10504

The mailing address of the principal office is amended to:

Mailing Address 200 BUSINESS PARK DR  
STE 303  
ARMONK, NY 10504-1754

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

Name	Title	Address
<input checked="" type="checkbox"/> Xchange Group LLC		PETER MCGUIRE 200 BUSINESS PARK DR STE 303 ARMONK, NY 10504-1754
<input checked="" type="checkbox"/> Xchange Management Services LLC		PETER MCGUIRE 200 BUSINESS PARK DR STE 303 ARMONK, NY 10504-1754
<input checked="" type="checkbox"/> Cirrata Group	Member	ONE WORLD TRADE CENTER 41ST FLOOR NEW YORK, NY 10007

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.

Darrell Belch03/31/2022

Sign Here

Date



Job Title: Attorney-in-Fact for Sole Member Cirrata Group

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "CIRRATA PARTNERS INSURANCE AGENCY LLC"  
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN  
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF  
THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MARCH, A.D. 2022.



7521106 8300

SR# 20221120753

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202987518

Date: 03-23-22