



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Limited Liability Company  
Amendment to Application for Registration**

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the limited liability company is Essent Solutions, LLC

If the company's name is changing, state the new name: Essent Solutions, LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

NA

**ARTICLE II**

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state:  Perpetual

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: TWO RADNOR CORPORATE CENTER, 3RD FLOOR  
100 MATSONFORD ROAD

City or Town: RADNOR State: PA Zip: 19087 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: TWO RADNOR CORPORATE CENTER, 3RD FLOOR  
100 MATSONFORD ROAD

City or Town: RADNOR State: PA Zip: 19087 Country: USA

If the management of the limited liability company is changing, modify the following section:

Members or  Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	WILLIAM SPIEGEL	ONE GRAND CENTRAL PLACE, 60 E 42ND ST, 50TH FL NEW YORK, NY 10165 USA
MANAGER	ALLAN LEVINE	200 WEST STREET NEW YORK, NY 10282 USA

MANAGER

MARK A CASALE

TWO RADNOR CORPORATE CENTER,3RD FLOOR,100 MATSONFORD RD  
RADNOR, PA 19087 USA

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 30 days after the filing of this Amendment to Application for Registration.

Later Effective Date: 12/10/2012

*This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

**Signed this 27 Day of November, 2012 at 1:46:16 PM by the Authorized Person.**

LAWRENCE E. MCALEE

Essent Solutions, LLC

Form No. 451  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

