



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Application for Registration FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:		
Hamilton Managing General Agency Americas LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of: Delaware		
3. The date of its organization is: 05/17/2019		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name Corporation Service Company		
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888
5. The Department of State is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.		
6. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:		
1001 Brickell Bay Dr. Suite 2208, Miami, FL 33131		

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov


FILED

OCT 15 2019
BY [Signature] 11:47

FORM 450 Revised 08/2016

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7. The mailing address for the limited liability company is: 1001 Brickell Bay Dr. Suite 2208, Miami, FL 33131		<div style="border: 1px solid black; padding: 2px; text-align: center;"> List the mailing address of the LLC </div>
8. Management of the Limited Liability Company: The limited liability company is managed: <input type="checkbox"/> By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.) <input checked="" type="checkbox"/> By one (1) or more managers (List managers below)		
MANAGER	ADDRESS	
Timothy Anthony Brian HarveyGlover	Road Farm House Churt Road, Churt Surrey, England GR10 2NY U.K	
Jose Marquez Gonzalez De Gregorio	475 Brickell Avenue Apartment 3715 Miami, FL 33131	
Dmitriy Smolyar	1501 Commonwealth Ave Unit 409 Brighton, MA 02135	
David White	East Lodge, The Green Mistley, Essex CO11 1EU United Kingdom	
9. This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document.		
10. Date when this application for Certificate of Registration will be effective: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Date received (Upon filing)		
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____		
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.</i>		
Type or Print Name of LLC Hamilton Managing General Agency Americas LLC	Date 10/10/2015	
Signature of Authorized Person <div style="text-align: center;">  SIGN DOCUMENT HERE </div>		

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HAMILTON MANAGING GENERAL AGENCY
AMERICAS 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 FOURTH DAY OF
OCTOBER, A.D. 2019.

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You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is 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: 203731541

Date: 10-04-19

Current List of Officers

Name	Title	Address
Timothy Glover	Director	Road Farm House Churt Road, Churt Surrey, England GR10 2NY UK
David White	Director	East Lodge, The Green Mistlet, Essex CO11 1EU UK
Jose Marquez Gonzalez de Gregorio	Director & Treasurer	475 Brickell Avenue Apt 3715 Miami, FL 33131
Jonathan Reiss	Director	18 Grape Bay Drive, Paget, Bermuda
Michael Papamichael	Director	20 Pine Street New York, NY 10005
James Dover	Director	28 Liberty Street, New York, NY 10005
Forest Hughes	Director	210 Florida Avenue New Smyrna Beach, FL 32169
Laura Mulcahy	Director	71 Mantilla Road London SW17 8DY UK



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

October 16, 2019 11:47 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

