

M220000004637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

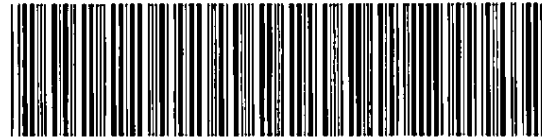
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400383500504

LLC Amend

RECEIVED  
2022 MAY 31 AM 11:54  
ALLAHASSEE, FLORIDA

FILED  
2022 MAY 31 AM 9:24

A. RAMSEY  
JUN - 1 2022

\* 02250, 00524, 00671  
\* 02250, 00524, 00671



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Date: June 03, 2022

Account#: I20000000088

Name: KEN

Reference #: 1695276

Entity Name: ASSYNT US LLC

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

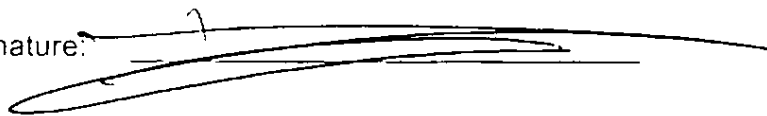
Dissolution/Withdrawal

Fictitious Name

Other <sup>RETURN</sup> \*\*RETAIN ORIGINAL FILE DATE OF 5/31/2022, CERTIFIED COPY UPON FILING\*\*

**ISSUES? CALL  
KEN:  
518-213-0738**

Authorized Amount: **\$55.00**

Signature: 

# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Assynt US LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea Duncliffe

Name of Person

Seward & Kissel LLP

Firm/Company

One Battery Park Plaza

Address

New York, NY 10004

City/State and Zip Code

trey@crowdpulse.io

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William C. Murdock III

Name of Person

at ( 512 )

497-4083

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee       \$30 Filing Fee & Certificate of Status       \$55 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Assynt US LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M22000004637

3. Jurisdiction of its organization: Virginia

4. Date authorized to do business in Florida: 3/28/2022

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

FILED  
2022 MAY 31 AM 9:24  
FLORIDA DEPARTMENT OF STATE

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



\_\_\_\_\_  
Signature of the authorized representative

**William C. Murdock III**

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

The First State

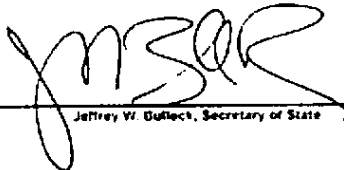
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A VIRGINIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "ASSYNT US LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2022, AT 8:31 O`CLOCK A.M.



6825581 8100F  
SR# 20222477383

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

  
Jeffrey W. Bullock, Secretary of State

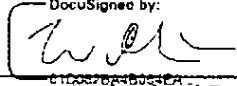
Authentication: 203556483  
Date: 05-31-22

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:31 AM 05/31/2022  
FILED 08:31 AM 05/31/2022  
SR 20222477383 - File Number 6825581

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO  
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Virginia.
- 2.) The jurisdiction immediately prior to filing this Certificate is Virginia.
- 3.) The date the Non-Delaware Limited Liability Company first formed is 7/11/2017.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Assynt US LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Assynt US LLC.
- 6.) This filing shall be effective on May 31, 2022.

IN WITNESS WHEREOF, the undersigned have executed this Certificate as of the  
31st day of May 2022

DocuSigned by:  
By:   
Authorized Person

Name: William C. Murdock III  
Print or Type

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF 'ASSYNT US LLC' FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2022, AT 8:31 O'CLOCK A.M.



6825581 8100F  
SR# 20222477383

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



Jeffrey W. Bullock, Secretary of State

Authentication: 203556483  
Date: 05-31-22

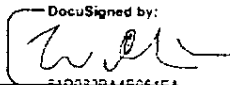


State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:31 AM 05/31/2022  
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SR 20222477383 - File Number 6825581

**STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION**

- **First:** The name of the limited liability company is  
Assynt US LLC
- **Second:** The address of its registered office in the State of Delaware is  
850 New Burton Road, Suite 201 in the City of Dover  
Zip Code 19904  
The name of its Registered agent at such address is  
COGENCY GLOBAL INC.
- **Third:** The Certificate of Formation shall have an effective date of May 31, 2022.

**In Witness Whereof**, the undersigned have executed this Certificate of Formation  
as of this 31st day of May, 20 22.

DocuSigned by:  
By:   
5199328A45064EA  
Authorized Person(s)

Name: William C. Murdock III