

F990000001373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

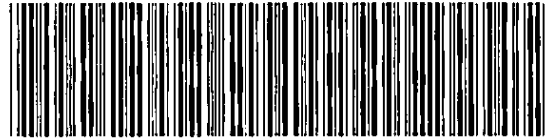
(Business Entity Name)

(Document Number)

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2022 MAR 22 AM 11:42

ALLAHABAD, FLORIDA

68

2022 MAR 22

PM 09:01

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

RESUBMIT
Please give original
submission date as file date.
3/22/22 - original date

ACCOUNT NO. : I20000000195
REFERENCE : 558088 4804708
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : March 16, 2022
ORDER TIME : 4:05 PM
ORDER NO. : 558088-010
CUSTOMER NO: 4804708

FOREIGN FILINGS

NAME: EVEREST CAPITAL INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

2022 MAR 24 AM 11:27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2022

CSC

SUBJECT: EVEREST CAPITAL INC.
Ref. Number: F99000001373

RESUBMIT
Please give original
submission date as file date
3/22/22 - original date

We have received your document for EVEREST CAPITAL INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is M13000001312.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 222A00006814

STONINGTON

HOLDINGS

Stonington Holdings, LLC
2601 S. Bayshore Drive
Suite 1700
Miami, Florida 33133

To whom it concerns,

As sole shareholder of Stonington Holdings, LLC (formerly Everest Capital, LLC), please accept this letter as formal written consent for the creation of the entity named "Stonington Holdings, Inc."

Regards,

DocuSigned by:
MARKO DIMITRIJEVIC
EA634B94DEB44F8

Marko Dimitrijevic, Director

December 30, 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Everest Capital Inc.
Name of Corporation

DOCUMENT NUMBER: F99000001373

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marko Dimitrijevic
Name of Contact Person

Everest Capital Inc.
Firm/Company

2601 S BAYSHORE DR
Address

MIAMI, FL 33133
City/State and Zip Code

zwunsch@voltaglobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zachary Wunsch at (516) 384-6171
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000001373

(Document number of corporation (if known))

1. Everest Capital Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 03/11/1999
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/29/2021

5. Stonington Holdings, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

MARKO DIMITRIJEVIC

(Signature of President, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Marko Dimitrijevic

(Typed or printed name of person signing)

President

(Title of person signing)

RECEIVED 22 APR 2021

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EVEREST CAPITAL INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STONINGTON HOLDINGS, INC." ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2021, AT 6:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

2866356 8320
SR# 20221089886

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

Authentication: 202964796
Date: 03-21-22