

MO2000003211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

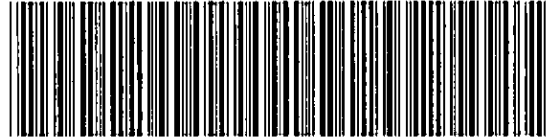
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800359826048

02/25/21--01033--007 **25.00

02/25/21-5 PM 5:12

O SIMMONS

MAY 19 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2021

RODRIGO REGO
355 ALHAMBRA CIR, STE 1550
CORAL GABLES, FL 33134

SUBJECT: GENESIS INVESTMENT ADVISORS LLC
Ref. Number: M02000003211

We have received your document for GENESIS INVESTMENT ADVISORS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 221A00008623

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENESIS INVESTMENT ADVISORS 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:

RODRIGO REGO

Name of Person

GENESIS INVESTMENT ADVISORS LLC

Firm/Company

355 ALHAMBRA CIRCLE, STE 1550

Address

CORAL GABLES, FL 33134

City/State and Zip Code

rodrigo.rego@genesisia.com

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

For further information concerning this matter, please call:

LARICE LIMA at (786) 866-3775

Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

3/21/02 - 5 PM 5:12

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

State: GENESIS INVESTMENT ADVISORS 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: M02000003211

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 12/04/2002

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

5. New name of the limited liability company: AZIMUT GENESIS ADVISORS LLC

(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

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

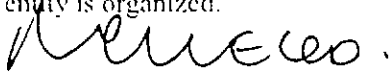
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

252/11-17 5 PM 5:12

Title/Capacity Name Address Type of Action

_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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

RODRIGO REGO

Typed or printed name of signee

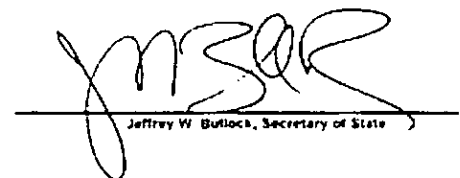
Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AZIMUT GENESIS ADVISORS 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2021.



Jeffrey W. Bullock, Secretary of State

3188696 8300

SR# 20210254194

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

Authentication: 202522112

Date: 02-16-21

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 AMENDMENT OF "GENESIS INVESTMENT ADVISORS LLC", CHANGING ITS NAME FROM "GENESIS INVESTMENT ADVISORS LLC" TO "AZIMUT GENESIS ADVISORS LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2020, AT 9:45 O'CLOCK P.M.



3188696 8100
SR# 20207577338

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

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

Authentication: 203778385
Date: 10-01-20

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: GENESIS INVESTMENT
ADVISORS LLC
2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

FIRST. The name of the limited liability company
hereby formed is AZIMUT GENESIS ADVISORS LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 30 day of SEPTEMBER, A.D. 2020

By: *Rodrigo Rego*
Authorized Person(s)

Name: RODRIGO REGO
Print or Type