

M07000005058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 JUL 17 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 22 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caledonian Fund Services (AVIT), 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:

Keith Schult
Name of Person

Caledonian Fund Services (AVIT), LLC
Firm/Company

390 North orange Avenue, Suite 210
Address

Orlando, Fl. 32801
City/State and Zip Code

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

For further information concerning this matter, please call:

Keith schult at (407) 218-8003
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2015

KEITH SCHULT
390 NORTH ORANGE AVENUE, SUITE 210
ORLANDO, FL 32801

SUBJECT: CALEDONIAN FUND SERVICES (AVIT), LLC
Ref. Number: M07000005058

We have received your document for CALEDONIAN FUND SERVICES (AVIT), LLC and your check(s) totaling \$60.00. 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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 115A00012545

FILED
15 JUL 17 AM 8:31
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2015

KEITH SCHULT
390 NORTH ORANGE AVENUE, SUITE 210
ORLANDO, FL 32801

SUBJECT: CALEDONIAN FUND SERVICES (AVIT), LLC
Ref. Number: M07000005058

We have received your document for CALEDONIAN FUND SERVICES (AVIT), LLC and your check(s) totaling \$60.00. 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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 615A00011475

FILED
15 JUL 17 AM 8:31
NOTARY PUBLIC
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2015

KEITH SCHULT
390 NORTH ORANGE AVENUE, SUITE 210
ORLANDO, FL 32801

SUBJECT: CALEDONIAN FUND SERVICES (AVIT), LLC
Ref. Number: M07000005058

We have received your document for CALEDONIAN FUND SERVICES (AVIT), LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 815A00008679

FILED
15 JUL 17 AM 8:31
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

**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: Caledonian Fund Services (AVIT), LLC
2. The Florida document number of this limited liability company is: M07000005058
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 8/17/2007

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

5. New name of the limited liability company: Circle Investment Support Services (USA), 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 office 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:

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15 JUL 17 AM 8:31
TALLAHASSEE, FLORIDA

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>
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AMBR	Caledonian Fund Services	390 North orange Avenue Suite 210 Orlando, FL 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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AMBR	Circle Global Fund Services	23 Lime Tree Bay Avenue West Bay Road, KY1-1203 George Town, Cayman Islands	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
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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

E.A. Kuji

Typed or printed name of signee

Filing Fee: \$25.00

FILED
15 JUL 17 AM 8:31
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CIRCLE INVESTMENT SUPPORT SERVICES (USA), LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FIFTH DAY OF JUNE, A.D. 2007, AT 7:10 O'CLOCK P.M.

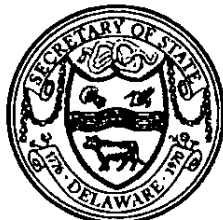
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CALEDONIAN FUND SERVICES (AVIT), LLC" TO "CIRCLE INVESTMENT SUPPORT SERVICES (USA), LLC", FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 2014, AT 2:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "CIRCLE INVESTMENT SUPPORT SERVICES (USA), LLC".

4364973 8100H

151013407

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2529646

DATE: 07-06-15

CERTIFICATE OF FORMATION
OF
CALEDONIAN FUND SERVICES (AVIT), LLC

- FIRST:** The name of the limited liability company is Caledonian Fund Services (AVIT), LLC (the "Company").
- SECOND:** The address of the Company's registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801 in the County of New Castle. The name of the Company's registered agent at such address is The Corporation Trust Company.
- THIRD:** Except as otherwise provided by the Delaware Limited Liability Company Act, the debts, obligations and liabilities of the Company, whether arising in contract, tort or otherwise, shall be solely the debts, obligations and liabilities of the Company; and no member of the Company shall be obligated personally for any such debt, obligation or liability of the Company solely by reason of being a member of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Caledonian Fund Services (AVIT), LLC, this 5th day of June, 2007.

/s/ Suzanne M. Hoffman
Suzanne M. Hoffman, Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:15 PM 06/05/2007
FILED 07:10 PM 06/05/2007
SRV 070676489 - 4364973 FILE

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:15 PM 09/30/2014
FILED 02:15 PM 09/30/2014
SRV 141242348 - 4364973 FILE

**CERTIFICATE OF AMENDMENT
OF
CALEDONIAN FUND SERVICES (AVIT), LLC**

Pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware, **CALEDONIAN FUND SERVICES (AVIT), LLC**, a limited liability company organized and existing under the laws of the State of Delaware (the "*Company*") hereby certifies as follows:

1. The name of the Company is **CALEDONIAN FUND SERVICES (AVIT), LLC** (the "*Company*").
2. The Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on June 5, 2007.
3. Article FIRST of the Certificate of Formation of the Company is hereby amended and restated as follows:

FIRST: The name of the Company is
CIRCLE INVESTMENT SUPPORT SERVICES (USA), LLC.

4. This Certificate of Amendment shall become effective upon filing with the Delaware Secretary of State pursuant to Section 18-202(d) of the Delaware Limited Liability Company Act of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be executed by the undersigned duly authorized representative of the sole Member of the Company, this 30th day of September, 2014.

**CALEDONIAN FUND SERVICES (AVIT),
LLC**

**By: CIRCLE GLOBAL FUND SERVICES
LIMITED**



By: Erik Kuyl, Director