

M07000005058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

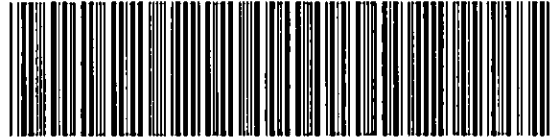
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIRCLE INVESTMENT SUPPORT SERVICES (USA), 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:

JOHN AINSWORTH, ESQ

Name of Person

AINSWORTH & CLANCY PLLC

Firm/Company

801 BRICKELL AVE 8TH FL

Address

MIAMI, FL 33131

City/State and Zip Code

INFO@BUSINESS-ESQ.COM

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

For further information concerning this matter, please call:

JOHN AINSWORTH

Name of Person

at (305) 6003816

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

CR2E055 (9/15)

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: CIRCLE INVESTMENT SUPPORT SERVICES (USA), LLC

Enter new principal office address, if applicable: NA

*(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: M07000005058

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 08/17/2007

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

5. New name of the limited liability company: Bolder Fund 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 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: NA

New Registered Office Address:

Enter Florida Street Address

City

Florida

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

2021 OCT 22 AM 8:49

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

NA

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

NA

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

David Payne / Keith Schult
Signature of the authorized representative

David Payne / Keith Schult

Typed or printed name of signee

Filing Fee: \$25.00

2021 OCT 22 AM 9:49


State of Delaware
Secretary of State
Division of Corporations
Delivered 10:01 AM 10/18/2021
FILED 10:01 AM 10/18/2021
SR 20213535126 - File Number 4364973

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Circle Investment Support Services (USA), LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company shall be amended to Bolder Fund Services (USA), LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 18th day of October, A.D. 2021.

By:  Keith Schult
Authorized Person(s)

Name: David Payne / Keith Schult
Print or Type