

M11000004196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

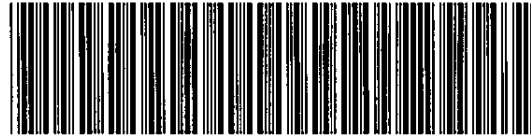
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 DEC 31 PM 12:46

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CGI MERCHANT PARTNERS 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:

Mr. MARIAN STUPKA  
Name of Person

HOLDUN USA INC.  
Firm/Company

1395 BRICKELL AVE STE 670  
Address

MIAMI FL 33131  
City/State and Zip Code

MSTUPKA@HOLDUN.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIAN STUPKA at (561) 371 0135  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2013 DEC 31 PM 12:46

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 22, 2013

MR. MARIAN STUPKA  
HOLDUN USA INC.  
1395 BRICKELL AVENUE, SUITE 670  
MIAMI, FL 33131

SUBJECT: CGI MERCHANT PARTNERS, LLC  
Ref. Number: M11000004196

We have received your document for CGI MERCHANT PARTNERS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Jeraline Saulsberry  
Regulatory Specialist II

Letter Number: 913A00027025

2013 DEC 31 PM 12:46

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: CGI MERCHANT PARTNERS LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 8/17/2011

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? OCTOBER 2011
5. New name of the limited liability company: HOLDON FAMILY OFFICE LLC  
(must end with "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 end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_

9. Attached is an original certificate, 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 a member or the authorized representative of a member

CARLOS ULLA

MARIAN STUPKA

Typed or printed name of signee

Filing Fee: \$25.00

2013 DEC 3 11 PM 12:46  
SECRETARY OF STATE  
FLORIDA

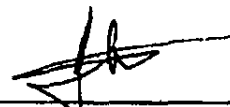
FILED

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:17 PM 10/11/2013  
FILED 12:41 PM 10/11/2013  
SRV 13118825 - 4946308 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: \_\_\_\_\_  
CGI Merchant Partners, LLC
  
2. The Certificate of Formation of the limited liability company is hereby amended as follows: FIRST: The name of the limited liability company is: Holdun Family Office LLC  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the EIGHT day of OCTOBER, A.D. 2013.

By:   
\_\_\_\_\_  
Authorized Person(s)

Name: Marian Stupka  
\_\_\_\_\_  
Print or Type

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HOLDUN FAMILY OFFICE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2011, AT 1:56 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF AUGUST, A.D. 2011, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CGI MERCHANT PARTNERS, LLC" TO "HOLDUN FAMILY OFFICE LLC", FILED THE ELEVENTH DAY OF OCTOBER, A.D. 2013, AT 12:41 O'CLOCK P.M.

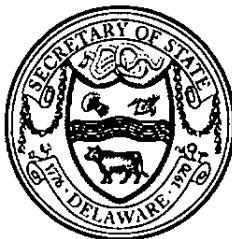
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "HOLDUN FAMILY OFFICE LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLDUN FAMILY

4946308 8310

131373036



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0950878

DATE: 12-05-13

# Delaware

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*The First State*

OFFICE LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF FEBRUARY,  
A.D. 2011.



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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: 0950878

DATE: 12-05-13