

M110000004196

(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:

aw

Office Use Only



200253662442

11/14/13--01029--009 **30.00

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

JAN - 9 2014

T CLINE

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

Name of Person

at (561) 371 0135

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

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



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

FILED

**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 8, 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 PM 2:46
SECRETARY OF STATE
RECEIVED

FILED

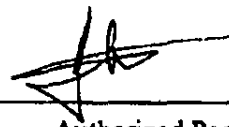
State of Delaware
Secretary of State
Division of Corporations
Delivered 01:17 PM 10/11/2013
FILED 12:41 PM 10/11/2013
SRV 131188825 - 4946308 FILE

**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

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


AUTHENTICATION: 0950878

DATE: 12-05-13

Delaware

PAGE 2

The First State

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



4946308 8310

131373036

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0950878

DATE: 12-05-13