

M13000006385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

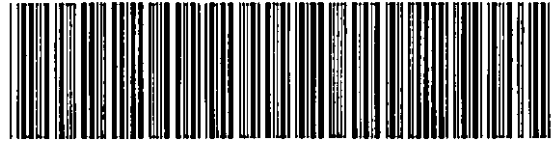
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2021 JUN 29 PM 4:00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Target Investors GP, 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:

Craig Peretz

Name of Person

Firm/Company

110 East 87th Street, 9A

Address

New York, NY 10128

City/State and Zip Code

craig@targetqr.com

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

For further information concerning this matter, please call:

Craig Peretz

at (917) 747-3643

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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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)

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

State: Target Investors GP, 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: M13000006385

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: October 8, 2013

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

5. New name of the limited liability company: **GOLDEN EAGLE STRATEGIES GP, 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.

GOLD

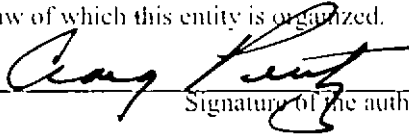
If Changing Registered Agent, Signature of New Registered Agent

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)(c), indicate that change:

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

Craig Peretz

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TARGET INVESTORS GP, LLC", CHANGING ITS NAME FROM "TARGET INVESTORS GP, LLC" TO "GOLDEN EAGLE STRATEGIES GP, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2021, AT 10:57 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5403995 8100
SR# 20212463696

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

Authentication: 203459612
Date: 06-16-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:57 AM 06/16/2021
FILED 10:57 AM 06/16/2021
SR 20212463696 - File Number 5403995

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
TARGET INVESTORS GP, LLC


The undersigned, an authorized person, for the purpose of amending the Certificate of Formation of Target Investors GP, LLC pursuant to Section 18-202 of the Delaware Limited Liability Company Act, hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Target Investors GP, LLC.

SECOND: The Certificate of Formation of the limited liability company is being amended to change the name of the limited liability company. In order to effect the foregoing amendment, Article FIRST of the Certificate of Formation of the limited liability company is hereby deleted in its entirety and replaced with the following new Article FIRST:

"FIRST. The name of the limited liability company is Golden Eagle Strategies GP, LLC (the "Company")."

Executed on this 16 day of June, 2021

By: 
Marc Zuccaro, Authorized Person