

m15000002255

\_\_\_\_\_  
(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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2016 MAR 11 A 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 14 2016

S MASON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 052188 4804708  
AUTHORIZATION :   
COST LIMIT : \$ 55.00

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ORDER DATE : March 10, 2016  
ORDER TIME : 12:48 PM  
ORDER NO. : 052188-005  
CUSTOMER NO: 4804708

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FOREIGN FILINGS

NAME: EVEREST CAPITAL ASSET  
MANAGEMENT, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Everest Capital Asset Management, 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:

Neven Brail

Name of Person

c/o Everest Capital LLC

Firm/Company

2601 South Bayshore Drive, Suite 1700

Address

Miami, Florida 33133

City/State and Zip Code

nbrail@evcap.com

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

For further information concerning this matter, please call:

Keenan Lynch

Name of Person

at ( 212 ) 574-1610

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

**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: Everest Capital Asset Management, 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: M15000002255

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 26, 2015

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

5. New name of the limited liability company: Volta Global 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.*

If Changing Registered Agent, Signature of New Registered Agent

2016 MAR 11 A 8 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

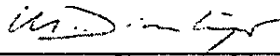
FILED

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)(e), 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
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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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.



Signature of the authorized representative

**Marko Dimitrijevic**

Typed or printed name of signee

Filing Fee: \$25.00

2015 MAR 11 A 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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 "EVEREST CAPITAL ASSET MANAGEMENT, LLC", CHANGING ITS NAME FROM "EVEREST CAPITAL ASSET MANAGEMENT, LLC" TO "VOLTA GLOBAL GP LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2016, AT 7:27 O'CLOCK P.M.



5685433 8100  
SR# 20161597345

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201966067  
Date: 03-10-16

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:27 PM 02/08/2016  
FILED 07:27 PM 02/08/2016  
SR 20160670941 - File Number 5685433

**DELAWARE**

**CERTIFICATE OF AMENDMENT**

**OF THE**

**CERTIFICATE OF FORMATION**

**OF**

**EVEREST CAPITAL ASSET MANAGEMENT, LLC**

*(Pursuant to Section 18-202 of the Delaware Limited Liability Company Act)*

**FIRST:** The name of the limited liability company is Everest Capital Asset Management, LLC (the "Company").

**SECOND:** Pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act, the Certificate of Formation (the "Certificate") of the Company is hereby amended to reflect the following changes:

Article 1 of the Certificate of Formation of the Company is hereby amended to reflect a change of the name of the Company. Article 1 of the Certificate is hereby amended and restated in its entirety to read as follows:

"1. The name of the limited liability company is: Volta Global GP LLC (the "Company")."

**THIRD:** The amendment to the Certificate of Formation of the Company shall be effective on upon filing.

**IN WITNESS WHEREOF,** the undersigned has executed this Certificate of Amendment of the Certificate of Formation of the Company, this 8<sup>th</sup> day of February, 2016.

By: 

Marko Dimitrijevic, Authorized Person