

M1500000 4938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

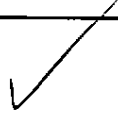
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

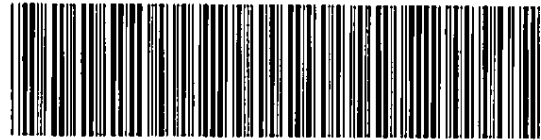
Special Instructions to Filing Officer:

Rec. 10/16



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FILED  
2018 OCT 16 PM 6:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

OCT 31 2018  
S. PRATHER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Fund Street 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 Lie-Nielsen  
Name of Person

Fund Street LLC  
Firm/Company

3390 Mary Street, Suite 305  
Address

Miami, FL 33133  
City/State and Zip Code

John.LN@oneparkfinancial.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Lie-Nielsen at (305) 934-0199  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2018

FUND STREET LLC  
ATTN: JOHN LIE-NIELSEN  
3390 MARY STREET, STE 305  
MIAMI, FL 33133

SUBJECT: FUND STREET LLC  
Ref. Number: M15000004938

We have received your document for FUND STREET LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Michelle Milligan  
Senior Section Administrator

Letter Number: 318A00020120

RECEIVED

OCT 16 2018

**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: Fund Street 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: M15000004938

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/18/2015

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

5. New name of the limited liability company: Fund Street Technologies 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

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SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

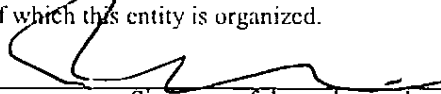
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
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			<input type="checkbox"/> Add
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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

John Lie-Nielsen  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
2018 OCT 16 PM 6:42  
TALLAHASSEE, FL

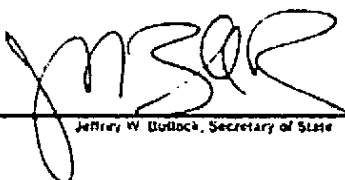
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FUND STREET LLC",  
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FUND  
STREET TECHNOLOGIES LLC" ON THE TENTH DAY OF SEPTEMBER, A.D.  
2018, AT 8 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

5756915 8320  
SR# 20186575327

Authentication: 203558179  
Date: 10-05-18

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

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:00 AM 09/10/2018  
FILED 08:00 AM 09/10/2018  
SR 20186575327 - File Number 5756915

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Fund Street LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Amending Article one

The name of the LLC is

Fund Street Technologies LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 27th day of August, A.D. 2018.

By: 

Authorized Person(s)

Name: John Lie-Nielsen

Print or Type