

MIL 00000 9853

(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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November 16, 2017

Florida Division of Corporations
Clifton Building, Registration Section
2661 Executive Center Circle
Tallahassee, Florida 32301

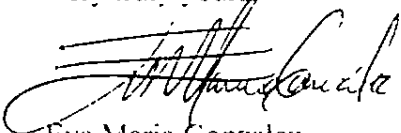
Re: Amendment – Bulltick Partners, LLC

Dear Sir or Madam:

Enclosed please find a request for Amendment of Bulltick Partners, LLC a Delaware limited liability company, which is registered in FL under no. M16000009853. The changes requested by this entity are 1) change of registered agent and 2) name change (to Tarth Solutions, LLC). Attached you will find all required documents to process this request.

Should you have any questions related to this matter please contact me directly at the number below.

Very truly yours,



Eva Maria Gonzalez
701 Brickell Ave., Suite 2550
Miami, FL 33131
(305) 722-5018

Enclosures

2017 NOV 22 AM 12:15

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2017 NOV 22 AM 11:20
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2017

EVA GONZALEZ
701 BRICKELL AVE STE 2550
MIAMI, FL 33131

SUBJECT: BULLTICK PARTNERS, LLC
Ref. Number: M16000009853

We have received your document for BULLTICK PARTNERS, 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):

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.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 517A00021649

2017 NOV 22 PM 1:16

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Bulltick 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:

Eva Gonzalez

Name of Person

Bulltick Financial Svcs., LLC

Firm/Company

701 Brickell Ave. Ste. 2550

Address

Miami, FL 33131

City/State and Zip Code

egonzalez@bulltick.com

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

For further information concerning this matter, please call:

Eva Gonzalez

Name of Person

at (**305**) **533-1541**

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

TALLAHASSEE, FL 32301

2017 NOV 22 AM 11:25

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**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: Bulltick Partners, 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: M16000009853

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/05/16

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

5. New name of the limited liability company: Tarth Solutions, 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: Adolfo del Cueto

New Registered Office Address: 701 Brickell Ave. Ste. 2550

Enter Florida Street Address

Miami

City

Florida

33131

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

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> |
|------------------------|------------------|-----------------------------|--|
| MGR | Adolfo Lazaro | 701 Brickell Ave. Ste. 2550 | <input type="checkbox"/> Add |
| | | Miami, FL 33131 | <input checked="" type="checkbox"/> Remove |
| MGR | Adolfo del Cueto | 701 Brickell Ave. Ste. 2550 | <input checked="" type="checkbox"/> Add |
| | | Miami, FL 33131 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <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

Adolfo del Cueto

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

Page 1


The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TARTH SOLUTIONS, LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS
OF THE TENTH DAY OF NOVEMBER, A.D. 2017.

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

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2017 NOV 22 AM 11:25
DELAWARE SECRETARY OF STATE




Jeffrey W. Bullock, Secretary of State

6194676 8300

SR# 20177035632

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

Authentication: 203553328

Date: 11-10-17