

N 17000001520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

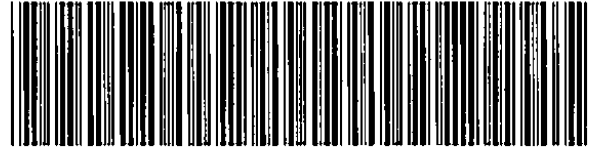
(Document Number)

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

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FILED  
2019 JUN 26 PM 5:11

C GOLDEN

JUN 26 2019

TO: Registration Section  
Division of Corporations

SUBJECT: **BOLT ADVERTISING 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:

**DANIEL RODRIGUEZ**

Name of Person

**ALIVI BPO**

Firm/Company

**8323 NW 12 ST, SUITE 204**

Address

**DORAL, FL 33126**

City/State and Zip Code

**DANIEL.RODRIGUEZ@ALIVI.COM**

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

For further information concerning this matter, please call:

**DANIEL RODRIGUEZ** at ( **786** ) **471-5772**

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

June 7, 2019

DANIEL RODRIGUEZ  
8323 NW 12 STREET  
SUITE 204  
DORAL, FL 33126

SUBJECT: BOLT ADVERTISING LLC  
Ref. Number: M17000001520

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

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 219A00011424

2019 JUN 26 AM 10:21

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2019

DANIEL RODRIGUEZ  
8323 NW 12 STREET  
SUITE 204  
DORAL, FL 33126

SUBJECT: BOLT ADVERTISING LLC  
Ref. Number: M17000001520

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

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 319A00009428

RECEIVED  
2019 JUN -3 PM 2:25  
SECRET  
TALLAHASSEE

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA

FILED

SECTION I (1-4 must be completed)

2019 JUN 26 PM 5

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

State: BOLT ADVERTISING 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: M17000001520

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 2/21/2017

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

5. New name of the limited liability company: ALIVI BPO 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.*

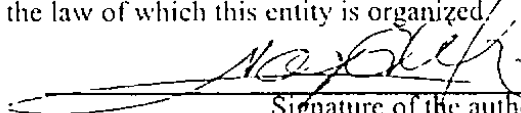
If Changing Registered Agent, Signature of New Registered Agent

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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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

**MAGDIEL RODRIGUEZ**

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 "BOLT ADVERTISING LLC", CHANGING ITS NAME FROM "BOLT ADVERTISING LLC" TO "ALIVI BPO LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF APRIL, A.D. 2019, AT 1:31 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6274183 8100  
SR# 20192480816

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

Authentication: 202563409  
Date: 04-02-19

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:31 PM 04/02/2019  
FILED 01:31 PM 04/02/2019  
SR 20192480816 - File Number 6274183

STATE OF DELAWARE  
  
CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF FORMATION  
OF BOLT ADVERTISING LLC.  
(the "company")


The company existing under and by virtue of the Limited Liability Company Act of the State of Delaware does hereby certify:

FIRST: That on April 1, 2019 the sole Member of the company duly adopted a resolution to amend the Certificate of Formation of the company.

The resolution setting forth the proposed amendment resolved that that the Certificate of Formation of the company be amended by changing the name of the corporation to Alivi BPO LLC.

SECOND: That said amendment was duly adopted in accordance with the provisions of § 18-202 of the Limited Liability Company Act of the State of Delaware.

IN WITNESS WHEREOF, said company has caused this certificate to be signed this 1<sup>st</sup> day of April, 2019.

By:   
Daniel Rodriguez  
Manager