

MI7 0000067Z6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

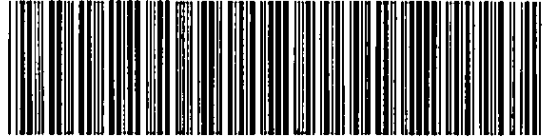
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2019 DEC -9 PM 3:03

11:13:03

C. GOLDEN

JAN 13 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SESOCIO USA INVESTMENTS, 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:

Pamela Slutzky

Name of Person

F360

Firm/Company

3799 W Coquina Way

Address

Weston, FL 33332

City/State and Zip Code

pamela@filings360.com

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

For further information concerning this matter, please call:

Pamela Slutzky

at (954) 666-3815

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:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

December 6, 2019

Dear Madam/Sir

Thank you for your assistance in this matter.

I am respectfully submitting new Amendment documents and a certification fee for

SESOCIO USA INVESTMENTS, LLC

I have included:

- a money order to the Florida Dept of State Secretary of State for \$55

Thank you once again.

Respectfully yours,

Pamela Slutzky
pamela@filings360.com
954-666-3815

**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: SESOCIO USA INVESTMENTS, 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: M17000006726

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 08/07/2017

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

5. New name of the limited liability company: CANOPUS BRIDGE, 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.

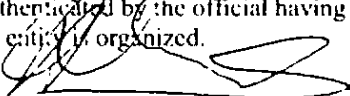
If Changing Registered Agent, Signature of New Registered Agent

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)(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
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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

GUIDO QUARANTA

Typed or printed name of signee

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 RESTATED CERTIFICATE OF "SESOCIO USA INVESTMENTS, LLC", CHANGING ITS NAME FROM "SESOCIO USA INVESTMENTS, LLC" TO "CANOPUS BRIDGE, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2019, AT 11:05 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6436132 8100
SR# 20197638087

Authentication: 203911645

Date: 10-31-19

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

**AMENDED AND RESTATED
CERTIFICATE *of* FORMATION
of
SESOCIO USA INVESTMENTS, LLC
A Delaware Limited Liability Company**

This Amended and Restated Certificate of Formation of SeSocio USA Investments, LLC (the "LLC"), dated as of September 29, 2019, has been duly executed and is being filed by Guido Quaranta, as Manager of the sole member LLC, in accordance with the Delaware Limited Liability Company Act (6 Del. C. § 18-208), to amend and restate the original Certificate of Formation of the LLC, which was filed under the name "SeSocio USA Investments, LLC" on June 2, 2017 with the Delaware Secretary of State, as heretofore amended (the "Certificate"), to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.).

The Certificate of Formation of the limited liability company is hereby amended, and restated in its entirety to read as follows:


- FIRST:** The name of the limited liability company is Canopus Bridge, LLC.
- SECOND:** The registered address of the limited liability company in the State of Delaware is: A Registered Agent, Inc., 8 The Green, STE A, Dover, in the city of Dover, County of Kent, 19901. The name of its registered agent at such address is A Registered Agent, Inc.
- THIRD:** The name and address of the registered agent for service of process on the limited liability company in the State of Delaware is: A Registered Agent, Inc.
- FOURTH:** The limited liability company is to be managed by: One or more of its Managers.
- FIFTH:** To the fullest extent provided under the Law, no Member, Manager, or agent of the Company shall have any personal responsibility or liability for the obligations or acts of the Limited Liability Company or any other Member, Manager or agent of the Company.
- SIXTH:** The existence of the limited liability company shall begin upon filing of this Certificate of Formation with the Delaware Department of State.
- SEVENTH:** The Company shall have all of the powers available to it under the Delaware Limited Liability Company Law.
- EIGHTH:** The limited liability company shall have a perpetual existence.

The undersigned authorized person, being fully authorized to sign and file this document for the purposes of formation pursuant to the Delaware Limited Liability Act does make this certificate of formation, hereby declaring and certifying this instrument, and the facts herein as true, pursuant to 6 Del. C § 18-204.

IN WITNESS WHEREOF, the undersigned has caused this Amended and Restated Certificate of Formation to be executed as of the date first written above.

SESOCIO USA INVESTMENTS, LLC

By: Fideicomiso SeSocio 1, Managing Member


By: Guido Quaranta, Manager