

M18000 007 998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

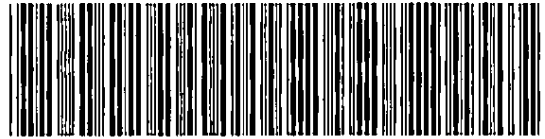
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Animo Ventures 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:

Fernando Burman, Esq.

Name of Person

Private Advising Group, P.A.

Firm/Company

600 Brickell Ave, Suite 1725

Address

Miami, FL 33131

City/State and Zip Code

fernando@pag.law

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

For further information concerning this matter, please call:

Fernando Burman, Esq. at (786) 292-1599

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

**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: Magnetico Ventures 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: M18000007998

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 24, 2018

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

5. New name of the limited liability company: Animo Ventures LLC

(must contain "Limited Liability Company," "LLC," 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," "LLC," 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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TALLAHASSEE, FLORIDA

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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
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<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.

Nicolas Berardi
Signature of the authorized representative

Nicolas Berardi

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 "MAGNETICO VENTURES LLC", CHANGING ITS NAME FROM "MAGNETICO VENTURES LLC" TO "ANIMO VENTURES LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2019, AT 2:55 O'CLOCK P.M.



6635259 8100
SR# 20197602216

You may verify this certificate online at 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: 203818011
Date: 10-17-19

Signature Certificate

Document Reference: [KPMW111A1JYBCT6X1111AXW](#)

RightSignature

Easy Online Document Signing

Nico Berardi

Party ID: HEZ7498TIIAC5I24CL12R

IP Address: 174.61.46.144

VERIFIED EMAIL: nico@magnetico.vc

Nico Berardi

Digital Fingerprint Checksum

5e033a97f89f6230a49c0f2ac5a458d1d8e92ab0



Timestamp

Audit

All parties have signed document. Signed copies sent to: Flavio Picchi,
Fernando Burman, Carolina Acevedo, Nico Berardi, and Private Advising Group.
Document signed by Nico Berardi (nico@magnetico.vc) with drawn signature
174.61.46.144
Document viewed by Nico Berardi (nico@magnetico.vc) - 174.61.46.144
Document created by Private Advising Group (jp@private-advising.com) -
63.251.154.106



This signature page provides a record of the online activity executing this contract.

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

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

FIRST: The name of the limited liability company (hereinafter called "the limited liability company") is "Animo Ventures LLC".

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 20th day of September, A.D. 2019.

By: 

Authorized Person(s)

Name: Nicolas Berardi

Print or Type