

M19000004134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

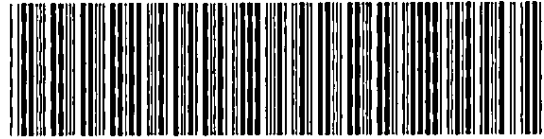
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



000355131000

RECEIVED
2020 NOV 17 PM 12:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 NOV 17 AM 10:29
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **November 17, 2020**

Account#: 120000000088

Name: **KEN HOWELL**

Reference #: **1289541**

Entity Name: **BONDHOUSE SECURITIES, LLC**

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other

**** CERTIFIED COPY-UPON FILING ****

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: **\$55.00**

Signature: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bandhouse Securities, 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:

Eli Gross

Name of Person

YieldX Inc.

Firm/Company

2980 NE 207th Street, Unit 504

Address

Aventura, FL 33180

City/State and Zip Code

eli@yieldx.app

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

For further information concerning this matter, please call:

Eli Gross at (646) 328-9803
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

**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: BondHouse Securities, LLC

Enter new principal office address, if applicable: 2980 NE 207th Street

(Principal office address
MUST BE A STREET ADDRESS)

Unit 504
Aventura, FL 33180

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2980 NE 207th Street
Unit 504
Aventura, FL 33180

2. The Florida document number of this limited liability company is: M19000004134

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 25, 2019

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

5. New name of the limited liability company: YieldX Securities, 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 "L.I.C.")

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
_____	_____	_____	<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
Adam S. Green

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 THAT THE SAID "BONDHOUSE SECURITIES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "YIELDX SECURITIES, LLC" ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2020, AT 4:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YIELDX SECURITIES, LLC" WAS FORMED ON THE FIFTEENTH DAY OF APRIL, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

7374429 8320
SR# 20208412506

Authentication: 204088405
Date: 11-16-20

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