

M19000009438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

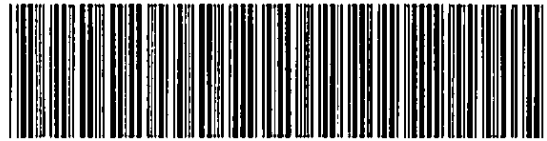
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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2022 FEB -3 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FL

A. BUTLER  
FEB 17 2022

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VSF Trading GP, 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:

Mark M. Kamp

\_\_\_\_\_  
Name of Person

Voloridge Investment Management, LLC

\_\_\_\_\_  
Firm/Company

110 Front Street, Suite 400

\_\_\_\_\_  
Address

Jupiter, Florida 33477

\_\_\_\_\_  
City/State and Zip Code

legal@voloridge.com

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

For further information concerning this matter, please call:

Mark M. Kamp

\_\_\_\_\_  
Name of Person

at ( 561 ) 231-5770

\_\_\_\_\_  
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: VSF Trading GP, 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: M19000009438

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: October 2, 2019

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

5. New name of the limited liability company: Voloridge Trading GP, 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:

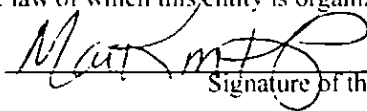
\_\_\_\_\_

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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_____	_____	_____	<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

Mark M. Kamp, Authorized Signatory

\_\_\_\_\_  
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 "VSF TRADING GP, LLC",  
CHANGING ITS NAME FROM "VSF TRADING GP, LLC" TO "VOLORIDGE  
TRADING GP, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF  
MAY, A.D. 2021, AT 4:18 O'CLOCK P.M.



7621828 8100  
SR# 20220315520

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 202536351  
Date: 01-31-22

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:18 PM 05/13/2021  
FILED 04:18 PM 05/13/2021  
SR 20211771355 - File Number 7621828

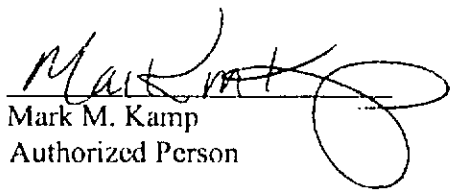
**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION  
OF  
VSF TRADING GP, LLC**

Pursuant to Article 18-202 of the Delaware Limited Liability Company Act:

1. The name of the Limited Liability Company is VSF Trading GP, LLC (the "LLC").
2. The original Certificate of Formation of the LLC was filed with the Secretary of State of the State of Delaware on September 23, 2019.
3. Article First of the Certificate of Formation of the LLC is hereby amended and restated as follows:

"**FIRST:** The name of the limited liability company formed hereby is Voloridge Trading GP, LLC."

**IN WITNESS WHEREOF**, the LLC has caused this Certificate of Amendment of Certificate of Formation to be executed this 13th day of May, 2021.

By:   
Name: Mark M. Kamp  
Title: Authorized Person