

M21 0000004187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

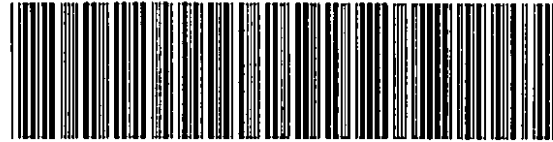
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

6411-



300385500073

04/13/22--01004--012 \*\*55.00

2022 APR 22 PM 3:50

g 9/8/2022

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ENVISION BLOCKCHAIN SOLUTIONS 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:

Anthony Morales

Name of Person

MyUSACorporation.com

Firm/Company

1 Radisson Plaza, Suite 800

Address

New Rochelle

City/State and Zip Code

info@myusacorporation.com

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

For further information concerning this matter, please call:

Anthony Morales

at ( 877 ) 3302677

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**

2022 AUG 22 PM 3:50

**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: ENVISION BLOCKCHAIN SOLUTIONS LLC

Enter new principal office address, if applicable: \_\_\_\_\_

20992 UPTOWN AVENUE, APT. 505

(Principal office address

BOCA RATON, FL 33428

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

20992 UPTOWN AVENUE, APT. 505

(Mailing address

BOCA RATON, FL 33428

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M21000004187

3. Jurisdiction of its organization: NJ

4. Date authorized to do business in Florida: 03/23/2021

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

5. New name of the limited liability company: \_\_\_\_\_  
(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

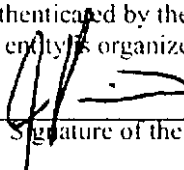
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

DELAWARE

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:  
Members' addresses are being changed.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	JASON PANCIS	20992 UPTOWN AVENUE, APT. 505, BOCA RATON, FL 33428	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
MBR	DANIEL NORKIN	1612 OAK BERRY CIRCLE, WELLINGTON, FL 33414	<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

JASON PANCIS

\_\_\_\_\_  
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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A NEW JERSEY LIMITED LIABILITY COMPANY UNDER THE NAME OF "ENVISION BLOCKCHAIN SOLUTIONS LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2021, AT 12:14 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6265054 8100V  
SR# 20223203787

Authentication: 204116116  
Date: 08-09-22

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

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO  
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY  
COMPANY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is NEW JERSEY.
- 2.) The jurisdiction immediately prior to filing this Certificate is NJ.
- 3.) The date the Non-Delaware Limited Liability Company first formed is 6/29/2018.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is ENVISION BLOCKCHAIN SOLUTIONS LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is ENVISION BLOCKCHAIN SOLUTIONS LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 13th day of August, A.D. 2021.

By:   
Authorized Person

Name: JASON PANCIS  
Print or Type

STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is ENVISION BLOCKCHAIN SOLUTIONS LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 919 North Market Street, Suite 950 (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Incorp Services, Inc.

By: 

Authorized Person

Name: JASON PANCIS  
Print or Type

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: ENVISION BLOCKCHAIN SOLUTIONS LLC  
Business Id: 0450284113  
Certificate Number: 6000181431

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A Termination/Dissolution of LLC ON October 6, 2021 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY  
HAND AND AFFIXED MY OFFICIAL SEAL AT  
TRENTON, THIS  
August 08, 2022 A.D.



*Elizabeth Maher Muolo*  
ELIZABETH MAHER MUOLO  
STATE TREASURER

VERIFY THIS CERTIFICATE ONLINE AT  
[https://www.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)



**STATE OF NEW JERSEY**  
**DEPARTMENT OF THE TREASURY**  
**DIVISION OF REVENUE AND ENTERPRISE SERVICES**  
**CERTIFICATE OF DISSOLUTION AND TERMINATION**

*Title N.J.S.A 42:2C*

**ENVISION BLOCKCHAIN SOLUTIONS LLC**  
**0450284113**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named business entity did on the 6th of October, 2021, file and record in this department a combined Certificate of Dissolution and Termination.

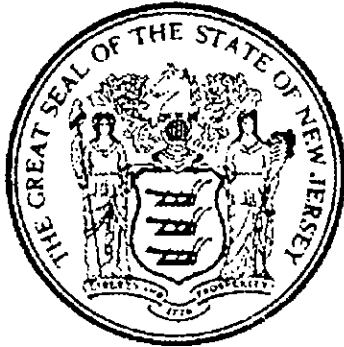
- 1. Name:** ENVISION BLOCKCHAIN SOLUTIONS LLC
- 2. Business ID#:** 0450284113
- 3. Date of Formation:** 06/29/2018
- 4. All assets have been discarded and have been applied to creditors or distributed to its members.**

The undersigned represents that the filing complies with State laws detailed in Title 42:2C and that they are authorized to sign this form on behalf of the Limited Liability Company.

**Filed Date:** 10/06/2021

**Signature and Title**

JASON PANCIS, Member



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal, this  
6th day of October, 2021*

*Elizabeth Maher Muoio*

Certificate Number : 2587026668  
Verify this certificate online at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

Elizabeth Maher Muoio  
State Treasurer

**ENVISION BLOCKCHAIN  
SOLUTIONS LLC**

20992 UPTOWN AVENUE #APT 505,  
BOCA RATON, FL 33428

10/6/2021

**Subject: Updating Company Information**

To Whom It May Concern:

We would like to request an update of our company information as it is currently on file with the IRS. Included please find a copy of the conversion confirmation letter from the Delaware Secretary of State. As well as a Certificate of Termination from the state of New Jersey.

**Following is the old information on file with the IRS:**

EIN: 83-1069837

Name: ENVISION BLOCKCHAIN SOLUTIONS LLC

Old Formation State: New Jersey

Principal Officer: JASON PANCIS, Managing Member

**The following information has changed and needs to be updated:**

New Formation State: Delaware

Mailing Address: 20992 UPTOWN AVENUE #APT 505, BOCA RATON, FL 33428

Physical Address: 20992 UPTOWN AVENUE #APT 505, BOCA RATON, FL 33428

Sincerely,

JASON PANCIS

Managing Member

