

M22000007824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

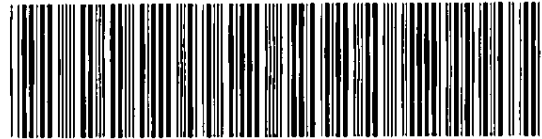
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300438437933

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2025 JAN - 6 PM 3: 00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2025 JAN - 6 PM 5: 00

FILED

RECEIVED



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Cheyanne at
850-202-1882

Date: 01/06/2025

Name: Cheyenne Davis

Reference #: 2605834

Entity Name: XTRINSIC CAPITAL LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: *Cheyenne Davis*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pompano Resource Finance 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:

Talal A. Debs

Name of Person

Firm/Company

501 E LAS OLAS BLVD STE 200 & 300

Address

FORT LAUDERDALE, FL 33301

City/State and Zip Code

tdebs@xmcstrategies.com

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

For further information concerning this matter, please call:

Talal A. Debs

Name of Person

at ()

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: Pompano Resource Finance 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)

FILED
2025 JAN -6 PM 3:00
TALLAHASSEE, FLORIDA

2. The Florida document number of this limited liability company is: M22000007824

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/18/2022

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

5. New name of the limited liability company: Xtrinsic Capital 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> |
|------------------------|-------------|----------------|-----------------------|
|------------------------|-------------|----------------|-----------------------|

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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

Talal A. Debs

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2025 JAN 6 PM 3:00
TALLAHASSEE, FLORIDA
STATE

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 "POMPANO RESOURCE FINANCE LLC", CHANGING ITS NAME FROM "POMPANO RESOURCE FINANCE LLC" TO "XTRINSIC CAPITAL LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JANUARY, A.D. 2025, AT 11:33 O'CLOCK A.M.



6736388 8100
SR# 20250004515

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 in a small font.

Authentication: 202606432
Date: 01-02-25

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:33 AM 01/02/2025
FILED 11:33 AM 01/02/2025
SR 20250004515 - File Number 6736388

DELAWARE

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF FORMATION

OF

POMPANO RESOURCE FINANCE LLC

(Pursuant to Section 18-202 of the Delaware Limited Liability Company Act)

FIRST: The name of the limited liability company is Pompano Resource Finance LLC (the "Company").

SECOND: Pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act, the Certificate of Formation (the "Certificate") of the Company is hereby amended to reflect the following changes:

Article 1 of the Certificate of Formation of the Company is hereby amended to reflect a change of the name of the Company. Article 1 of the Certificate is hereby amended and restated in its entirety to read as follows:

"1. The name of the limited liability company is: Xtrinsic Capital LLC (the "Company")."

THIRD: The amendment to the Certificate of Formation of the Company shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Formation of the Company this 2nd day of January 2025.

By: Talal A. Debs
Talal A. Debs, Authorized Person