

M 22000019208  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FUSE PARTNERS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$55.00

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Corporate Filing Menu

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fuse Partners 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:

James Mars

Name of Person

Fuse Partners Group, LLC

Firm/Company

8111 Preston Road, Suite 500

Address

Dallas, Texas 75225

City/State and Zip Code

jmars@vpadvisor.com

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

For further information concerning this matter, please call:

James Mars

Name of Person

at ( 972 ) 361-1003

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

CR2E055 (9/15)

**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: Fuse Partners LLC

Enter new principal office address, if applicable: 8111 Preston Road, Suite 500

(Principal office address  
MUST BE A STREET ADDRESS) Dallas, Texas 75225

Enter new mailing address, if applicable:

8111 Preston Road, Suite 500

(Mailing address  
MAY BE A POST OFFICE BOX) Dallas, Texas 75225

2. The Florida document number of this limited liability company is: M22000019208

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: 12/28/2022

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

5. New name of the limited liability company: Fuse Partners Group, 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

City, Florida 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

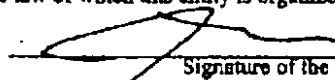
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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
_____	_____	_____	<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

James Mars, Manager

\_\_\_\_\_  
 Typed or printed name of signee

Filing Fee: \$25.00

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Jane Nelson  
Secretary of State

## Office of the Secretary of State

September 07, 2023

Attn: Capitol Services, Inc.

Capitol Services, Inc.  
PO Box 1831  
Austin, TX 78767 USA

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RE: Fuse Partners Group, LLC  
File Number: 804723348

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure

*Come visit us on the internet at <https://www.sos.texas.gov/>*

Phone: (512) 463-5555  
Prepared by: Austin Swinburn

Fax: (512) 463-5709  
TDD: 10323

Dial: 7-1-1 for Relay Services  
Document: 1280942140002

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Jane Nelson  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Fuse Partners Group, LLC  
804723348

[formerly: Fuse Partners LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 09/01/2023


Effective: 09/01/2023



A handwritten signature of Jane Nelson in black ink.

Jane Nelson  
Secretary of State

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<b>Form 424</b>  Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709  Filing Fee: See Instructions	  <b>Certificate of Amendment</b>	<b>Filed in the Office of the Secretary of State of Texas</b> Filing #: 804723348 09/01/2023 Document #: 1280942140002 Image Generated Electronically for Web Filing
<b>Entity Information</b>		
The filing entity is a: <b><u>Domestic Limited Liability Company (LLC)</u></b>		
The name of the filing entity is: <b><u>Fuse Partners LLC</u></b>		
The file number issued to the filing entity by the secretary of state is: <b><u>804723348</u></b>		
<b>Amendment to Name</b>		
The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:		
The name of the filing entity is: <b><u>Fuse Partners Group, LLC</u></b>		
A letter of consent, if applicable, is attached.		
<b>Statement of Approval</b>		
The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.		
<b>Effectiveness of Filing</b>		
<input checked="" type="checkbox"/> A. This document becomes effective when the document is filed by the secretary of state.		
<input type="checkbox"/> B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:		
<b>Execution</b>		
The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.		
Date: <b><u>September 1, 2023</u></b>		<b><u>James Mars, Manager</u></b> Signature of authorized person

FILING OFFICE COPY