

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 "EVEREST CAPITAL LLC", CHANGING ITS NAME FROM "EVEREST CAPITAL LLC" TO "STONINGTON HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2021, AT 12:47 O'CLOCK P.M.

"I certify that this to be a True Copy of the original document, which I have seen."

Signature of Certifier

LEE WING SZE

ACCA Member No. 0328392

1 Aug 2025




Jeffrey W. Bullock, Secretary of State

4766802 8100
SR# 20214219442

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

Authentication: 205086193
Date: 12-27-21

DELAWARE
CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF FORMATION
OF
EVEREST CAPITAL LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:47 PM 12/27/2021
FILED 12:47 PM 12/27/2021
SR 20214219442 - File Number 4766802

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

FIRST: The name of the limited liability company is Everest Capital 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:

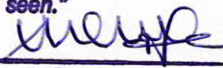
"1. The name of the limited liability company is: Stonington Holdings, LLC (the "Company")."

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 23rd day of December, 2021.

DocuSigned by:
MARKO DIMITRIJEVIC
By: EA624B94DE844E8
Marko Dimitrijevic, Authorized Person

"I certify that this to be a True Copy of the original document, which I have seen."

Signature of Certifier 

LEE WING SZE

ACCA Member No. 0328392

1 Aug 2025

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"1. The name of the limited liability company is: Stonington Holdings, LLC (the "Company")."

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DocuSigned by:
MARKO DIMITRIJEVIC
By: EA634B04DE844E8
Marko Dimitrijevic, Authorized Person

"I certify that this to be a True Copy of the original document, which I have seen."

Signature of Certifier 
LEE WING SEE
ACCA Member No. 0328392
1 Aug 2025



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2021

CORPORATION SERVICE COMPANY

Re: Document Number M13000001312

The Amendment to the Application of a Foreign Limited Liability Company for EVEREST CAPITAL LLC which changed its name to STONINGTON HOLDING, LLC, a Delaware limited liability company authorized to transact business in Florida, was filed on December 28, 2021.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Irene Albritton
Regulatory Specialist III
Division of Corporation

Letter Number: 121A00031338

Account number: I20000000195

Amount charged: 25.00

"I certify that this to be a True Copy of the original document, which I have seen."

Signature of Certifier *LEE WING SZE*
LEE WING SZE
ACCA Member No. 10328392
1 Aug 2025

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Everest Capital 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:

Marko Dimitrijevic

Name of Person

Everest Capital LLC

Firm/Company

2601 S BAYSHORE DR

Address

SUITE 1700

City/State and Zip Code

MIAMI, FL 33133

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

"I certify that this to be a True Copy of the original document, which I have seen."

Signature of Certifier

LEE WING SZE

ACCA Member No. 0328392

1 Aug 2025

For further information concerning this matter, please call:

Zachary Wunsch

Name of Person

at (516) 384-6171

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: Everest Capital LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

"I certify that this to be a True Copy of the original
document, which I have seen."

Signature of Certifier [Signature]

Enter new mailing address, if applicable:
(Mailing address
MAY BE A POST OFFICE BOX)

LEE WING SEE

ACCA Member No. 0328392

1 Aug 2015

2. The Florida document number of this limited liability company is: M13000001312

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 2/28/2013

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

5. New name of the limited liability company: Stonington Holdings, 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>
			☐ Add
	"I certify that this to be a True Copy of the original document, which I have seen." Signature of Certifier <u>LEE WING SZE</u> <u>LEE WING SZE</u> <u>ACCA Member No. 0328392</u> <u>1 Aug 2025</u>		☐ Remove
			☐ Add
			☐ Remove
			☐ Add
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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.

DocuSigned by:
MARKO DIMITRIJEVIC
EA634B94-0592-4158-B01A-000000000000
 Signature of the authorized representative
 Marko Dimitrijevic

 Typed or printed name of signee

Filing Fee: \$25.00