

AD60000000165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

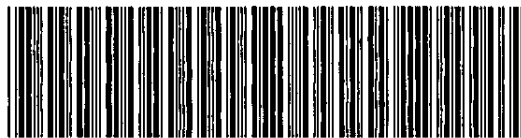
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/09/14--01022--010 **52.50

FILED
2014 MAY -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan JUN 3 - 2014

BES INVESTMENTS LLLP
BY BES HOLDINGS LLC
BY DAVID ZOBERG, INTERIM MANAGER
CELL: 786 271 5882


May 6, 2014

Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find our check # 3091 for \$52.50 with cover letter & 3 page certificate of amendment to certificate of limited partnership of BES Investments LLLP to change the address and registered agent (interim manager). Please file same. If you have any questions please call me.

Thank you.


BES INVESTMENTS LLLP
BY BES HOLDINGS LLC
BY DAVID ZOBERG, INTERIM MANAGER
CELL: 786 271 5882

COVER LETTER

5/6/14

TO: Registration Section
Division of Corporations

SUBJECT: BES Investments LLC
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

David Zoberg, INTERIM MANAGER
Contact Person

16122 Emerald Estates Drive
Firm/Company
Address

Fort Lauderdale, FL 33331
City, State and Zip Code

DZoberg@AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Zoberg, INTERIM MANAGER at (786) 271-5882
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee
☐ \$61.25 Filing Fee and Certificate of Status
☐ \$105.00 Filing Fee and Certified Copy
☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2014 MAY -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

BES Investments LLC

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 4/30/2014, assigned Florida document number AC6000000165, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., L.P. or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:
(Must be STREET address)

16122 Emerald Estates Drive
FT Lauderdale, FL 33331

New Mailing Address:
(May be post office box)

16122 Emerald Estates Drive
FT Lauderdale, FL 33331

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: BES HOLDINGS LLC BY

Name of New Registered Agent:

David Zeberg, ^{INTERIM} Manager

New Registered Office Address:

16122 Emerald Estates Drive
Enter Florida street address

FT Lauderdale, Florida FL 33331
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.

BES HOLDINGS, LLC

David Zabeau, interim manager

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	BES Holdings, LLC	16122 Emerald Estates Drive FT Lauderdale, FL 33331	<input checked="" type="checkbox"/> Add ADDRESS <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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

BY BES HOLDING LLC

BY David Zobery, interior manager

5/16/14

Signature(s) of all new or dissociating general partner(s), if any:

FILED
2014 MAY -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75