

L03000039182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

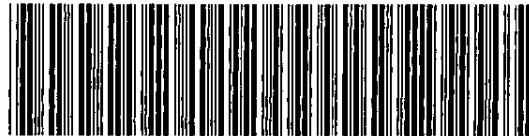
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 17 AM 9:46

DEC 18 2008

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BCC INVESTMENTS, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

DANIEL BERCOVICH

(Name of Person)

BCC INVESTMENTS FL, LLC

(Firm/Company)

1915 Harrison St

(Address)

Hollywood FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

GUSTAVO BOGONOLNI

(Name of Person)

at (786) 306-3547

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 24, 2008

BCC INVESTMENTS, L.L.C.  
1915 HARRISON ST.  
HOLLYWOOD, FL 33020

SUBJECT: BCC INVESTMENTS, L.L.C.  
Ref. Number: L03000039182

We have received your document for BCC INVESTMENTS, L.L.C. and your check(s) totaling \$377.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

The total amount due is \$402.50.

There is a balance due of \$25.00.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock

Registration/Qualification Section  
Division of Corporations Letter Number: 008A00051358



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2008

BCC INVESTMENTS, L.L.C., ATTN: DANIEL BERCOVICH  
1915 HARRISON ST.  
HOLLYWOOD, FL 33020

SUBJECT: BCC INVESTMENTS, L.L.C.  
Ref. Number: L03000039182

We have received your document for BCC INVESTMENTS, L.L.C. and your check(s) totaling \$402.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new name you have selected is not available. "Florida," "of Florida," and "FL" do not constitute a difference. Please select another name or add another word to make your name distinguishable on our records.

A member or authorized representative of a member must sign the Articles of Amendment at the bottom of the second page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 008A00054290

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BCC INVESTMENTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 17 AM 9:47

The Articles of Organization for this Limited Liability Company were filed on 9-19-08 and assigned  
Florida document number L03000039182.

This amendment is submitted to amend the following:

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

BCC INVESTMENTS USA, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1915 Harrison St

Hollywood FL 33020

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1915 Harrison St

Hollywood FL 33020

B. 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:

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 608, 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)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:


MGR = Manager

MGRM = Managing Member

<u>Title</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

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

Dated \_\_\_\_\_,

  
Signature of a member or authorized representative of a member

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