L09000)(5328

| (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: |
| |
| J. HORNE |
| AUG 1 6 2022 |

Office Use Only



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TALLAND SEED DECENTION TO SECRETARY OF TALLAND SEED TO AN ADJUST THE PROPERTY OF THE PROPERTY

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

| DATE 08/15/2022 | **WALK I | N** |
|--|--|-----|
| ENTITY NAME_Bel-Aire | e Sales, LLC | |
| DOCUMENT NUMBER_ | | |
| | **PLEASE FILE THE ATTACHED AND RETURN** | |
| XXXXX | Plain Copy Certified Copy Certificate of Status | |
| **/ | PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY** | |
| | Certified Copy of Arts & Amendments Certificate of Good Standing | |
| | **APOSTILLE' / NOTARIAL CERTIFICATION** | |
| COUNTRY OF DESTINAT NUMBER OF CERTIFICA | | |
| TOTAL OWED \$25 | ACCOUNT #: 120160000072 | |
| Please call Tina at th | he above number for any issues or concerns. Thank you so much! | |

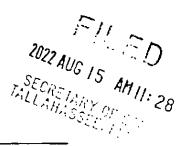
COVER LETTER

| | Registration Sec Division of Corp | | | | |
|------------------|--------------------------------------|---|---|---------------------|---|
| SUBJEC | Bel-Aire Sal | les, LLC | | | |
| JOBULC | | Name of Lim | ited Liability Company | | |
| The encle | osed Articles of A | Amendment and fee(s) are sub | omitted for filing. | | |
| Please re | turn all correspor | idence concerning this matter | to the following: | | |
| | | William A. Gray, Jr. | | | |
| | | | Name of Person | | |
| | | Bel-Aire Sales, LLC | | | |
| | | | Firm/Company | | · |
| | | 7590 Albert Tillinghast Di | rive | | |
| | | | Address | | - |
| | | Sarasota, FL 34240 | | | |
| | | | City/State and Zip Code | <u> </u> | |
| | | bgray@bel-aireinvestments | | | |
| | | E-mail address: (| to be used for future annual r | eport notification) | |
| For furth | er information co | ncerning this matter, please c | all: | | |
| William | A. Gray, Jr. | | 941 376 at () | -4667 | |
| | Name of | Person | Area Code | Daytime Telepho | one Number |
| Enclosed | is a check for the | c following amount: | | | |
| ≡ \$25. 0 | 00 Filing Fcc | S30.00 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 | <u>:</u> | Street Ad | dress: | |

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

Registration Section
Division of Corporations
The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Bel-Airc Sales, LLC (Name of the Limited Liability Company as it now appears on our records,)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on July 7, 2009 and assigned Florida document number ____L09000065328 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 7590 Albert Tillinghast Drive Enter new principal offices address, if applicable: Sarasota, FL 34240 (Principal office address MUST BE A STREET ADDRESS) 7590 Albert Tillinghast Drive Enter new mailing address, if applicable: Sarasota, FL 34240 (Mailing address MAY BE A POST OFFICE BOX) 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: William A. Gray, Jr. Name of New Registered Agent: 7590 Albert Tillinghast Drive New Registered Office Address: Enter Florida street address , Florida 34240
Zip Code Sarasota, FL

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------|-------------------------------|----------------|
| MGR | William A. Gray, Jr. | 7590 Albert Tillinghast Drive | |
| | | Sarasota, FL 34240 | Remove |
| | | | □ Change |
| MGR | Lanny W. Tyler | 8763 Becca Pt. | |
| | | Cordova, TN 38016 | ≅Remove |
| | | | ☐ Change |
| MGR | Richard S. Webb, IV, Esq. | 2033 Main Street, #600 | |
| | | Sarasota, FL 34237 | ■Remove |
| | | | □ Change |
| | | | □ Add |
| | | | □Remove |
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| neffectiv <u>te:</u> If th | date, if other this we date is listed, the d he date inserted in s effective date or | date must be specific this block does n | and cannot be prior of meet the app | licable statutory f | r more than 90 days | optional) after filing.) Pursuan , this date will not | t to 605.020 be listed as |
| cord sp s filed. | eccifies a delayed e | effective date, but | not an effective | time, at 12:01 a. | m. on the earlier o | f: (b) The 90th d | ay after the |
| | 8-15 | | 2022 | · | | | |
| ed | | | | | | | |
| ed | 8-15 William (| C. Duy Dr | | | | | |

Filing Fee: \$25.00