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SECRETARY OF STATE

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COVER LETTER

TO:

Registration Section **Division of Corporations**

BELLAMIA 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:

ELIZABETH DEMARIS

Name of Person

BELLAMIA INVESTMENTS

Firm/Company

3575 BONITA BEACH RD STE 101

Address

BONITA SPRINGS, FL 34134

City/State and Zip Code

LIZ@ACCURATEPAVERS.NET

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

For further information concerning this matter, please call:

ELIZABETH DEMARIS

at (239) 405-8255

Area Code & Daytime Telephone Number

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BELLAMIA INVESTMENTS LLC

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

The Articles of Organization for this Limited Liability Company were filed on 05/01/2012 Florida document number L12000058448 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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC". Enter new principal offices address, if applicable: ANUEZ JR, GILBERT (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) BONITA SPRINGS, FL 34134 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: GILBERT ANUEZ JR.	(11.1)	ionda Emmed E	addinity Company)			
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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC". Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (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: Name of New Registered Agent: GILBERT ANUEZ JR. New Registered Office Address: GILBERT ANUEZ JR. 3575 BONITA BEACH RD SUITE 101 Enter Florida street address BONITA SPRINGS Florida 34134 BONITA SPRINGS Florida 34134	The Articles of Organization for this Limited Lial	oility Company	were filed on 05/0	1/2012	TA Sandassig	gned
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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC". Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (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: Name of New Registered Agent: GILBERT ANUEZ JR. New Registered Office Address: GILBERT ANUEZ JR. 3575 BONITA BEACH RD SUITE 101 Enter Florida street address BONITA SPRINGS Florida 34134 BONITA SPRINGS Florida 34134	Florida document number L12000058448				全部 号	77
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)** Enter new mailing address, if applicable: (**Mailing address, if applicable: (**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: Name of New Registered Agent: GILBERT ANUEZ JR. New Registered Office Address: 3575 BONITA BEACH RD SUITE 101 Enter Florida street address BONITA SPRINGS Florida Florida 34134	This amendment is submitted to amend the follow A. If amending name, enter the new name of t	he limited liab			-3 AMII: 39 ARY OF STATE SSEE, FLORIDA	<u> </u>
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NAPLES, FL 34109 Enter new mailing address, if applicable: (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 bere: Name of New Registered Agent: GILBERT ANUEZ JR. New Registered Office Address: 3575 BONITA BEACH RD SUITE 101 Enter Florida street address BONITA SPRINGS Florida 34134	Enter new principal offices address, if applicable:		ANUEZ JR, GILBERT			
Enter new mailing address, if applicable: (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: Name of New Registered Agent: S75 BONITA BEACH RD SUITE 101 New Registered Office Address: 3575 BONITA BEACH RD SUITE 101 Enter Florida street address BONITA SPRINGS Florida 34134			6853 IL REGA	LO CIRCLE	•	
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: GILBERT ANUEZ JR. New Registered Office Address: 3575 BONITA BEACH RD SUITE 101 Enter Florida street address BONITA SPRINGS Florida 34134			NAPLES, FL 3	4109		
Name of New Registered Agent: New Registered Office Address: Description	• • • • • • • • • • • • • • • • • • • •		-	-		
	<u>Name of New Registered Agent:</u>	GILBERT A	e: ANUEZ JR. TA BEACH RD S Enter PRINGS	SUITE 101 Florida street aa	ldress 34134	the new
			Cuy		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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	GILBERT ANUEZ JR	3575 BONITA BEACH RD STE 10	1 🕢 Add
		BONITA SPRINGS, FL 34134	Remove
MGRM	GILBERT ANUEZ	3575 BONITA BEACH RE	Add
		BONITA SPRINGS, FL 34134	Remove
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D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Dat	ed
	20 D
	Signature of a member of authorized representative of a member GILBERT ANUEZ JR
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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