## #L/2006634/

| (Re                                     | equestor's Name)   |             |  |  |
|---|--------------------|-------------|--|--|
| (Ād                                     | ldress)            | <del></del> |  |  |
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| (Cit                                    | ty/State/Zip/Phone | e #)        |  |  |
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## **COVER LETTER**

TO:

| TO:   | Registration Se<br>Division of Co                |  |   |  |  |
|---|--|--|---|--|--|
| SUBJE   |  |  |   |  |  |
| SUBJECT: SOARSIA LLC  Name of Limited Liability Company |  |  |   |  |  |
| The end   | closed Articles of                               | Amendment and fee(s) are sub   | omitted for filing.   |  |  |
| Please i  | eturn all correspo                               | ondence concerning this matter   | to the following:   |  |  |
|   |  | <del></del>  | Noelle M. Melanson Name of Person   |  |  |
|   | Melanson Law PA                                  |  |   |  |  |
|   | Firm/Company                                     |  |   |  |  |
|   | 1412 Royal Palm Square Blvd., Suite 103  Address |  |   |  |  |
|   |  | Fort Myers, FL 33919  City/State and Zip Code                            |   |  |  |
|   |  | Noe<br>E-mail address: (i  | elle@melansonlaw.com to be used for future annual report n  | otification)   |  |
| For fur   | ther information of                              | concerning this matter, please c   | Garage Contraction  | ,  |  |
| Noelle Melanson   |  | at ( 239 )   | 689-8588  |  |  |
|   | i varie v  | 7 F Cladii   | med code to buy   | Telephone Palitice   |  |
| Enclose   | ed is a check for t                              | he following amount:   |   |  |  |
| <b>∑</b> \$25   | .00 Filing Fee                                   | \$30.00 Filing Fee & Certificate of Status                               | \$55.00 Filing Fee & Certified Copy (additional copy is enclo   | Seed) \$\int_{\text{\$\frac{1}{2}}}\\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |  |
|   | Regist<br>Divisi<br>P.O. E                       | LING ADDRESS: ration Section on of Corporations Box 6327 assee, FL 32314 | STREET/COI<br>Registration Se<br>Division of Co<br>Clifton Buildin<br>2661 Executive<br>Tallahassee, FI | rporations<br>g<br>e Center Circle   |  |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED:
12 JUL = 2 PM 5: 09
Show I ARY OF ON A

| SOARS  |  | ! ALLA!                    | ASSPE, ELORIDA         |
|--|--|----------------------------|------------------------|
| (Name of the Limited Liability Compa<br>(A Florida Limited L   | ny as it now appe:<br>Liability Company)                         | ars on our records.)       | , IEL URIDA            |
| The Articles of Organization for this Limited Liability Company  | were filed on  | May 16, 2012               | and assigned           |
| Florida document numberL12000066341  |  |                            |                        |
| This amendment is submitted to amend the following:  |  |                            |                        |
| A. If amending name, enter the new name of the limited liab  | ility company he   | ere:                       |                        |
| 531 Bella L  | ago LLC  |                            |                        |
| The new name must be distinguishable and end with the words "Limi" L.L.C."   | ted Liability Comp   | pany," the designation "Ll | C" or the abbreviation |
| Enter new principal offices address, if applicable:  | ncipal offices address, if applicable: 124 Stonechurch Road West |                            |                        |
| (Principal office address MUST BE A STREET ADDRESS)  | Hamilton, Ontario, Canada L9B 1A3                                |                            |                        |
|  |  | ·                          |                        |
| Enter new mailing address, if applicable:  | 124 Stonechurch Road West  |                            |                        |
| (Mailing address MAY BE A POST OFFICE BOX)   | Hamilton, Ontario, Canada L9B 1A3                                |                            |                        |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her |  | our records, enter th      | e name of the new      |
| Name of New Registered Agent:  |  |                            | <del> </del>           |
| New Registered Office Address:   | E  | inter Florida street addr  | ess                    |
|  |  | , 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 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 **Title** Name **Address Type of Action MGRM Brian Tennant** 124 Stonechurch Road West Hamilton, Ontario, Canada L9B 1A3 Remove Remove ☐ Remove Remove  $\prod$ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June Dated \_\_ nber or authorized representative of a member Noelle M. Melanson pep for William

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00