

12/10/2012 17:13

E37098007

PROFESSIONAL TAX

PAGE 01/04

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000289419 3)))



H120002894193ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : STONE & WALDER, PL
Account Number : 120110000075
Phone : (863) 402-5424
Fax Number : (863) 402-5425

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Info @ bellandassociates CPA.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BENSTELLA EQUITY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

12 DEC 11 AM 6:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 11 AM 7:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 12 2012

<https://efile.sunbiz.org/scripts/efilcovr.exe>

T. HAMPTON

12/10/2012

H 120002894193
FILED
DIVISION OF CORPORATIONSARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BENSTELLA EQUITY, 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 August 16, 2012 and assigned
Florida document number L12000105942.

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 "L.L.C."

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:

Matthew Bell, CPA

New Registered Office Address:

109 Ambersweet Way, # 401

Enter Florida street address

Davenport, Florida 33897

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.

Matthew Bell

If Changing Registered Agent, Signature of New Registered Agent

H 120002894193

17120002894193

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	STELLABEN INVESTMENT, LLLP	8491 ANDRE LAURENDEAU AVE.	<input checked="" type="checkbox"/> Add
		ANJOU, QUEBEC, CANADA H1J 2H4	<input type="checkbox"/> Remove
MGRM	STELLABEN INVESTMENT, INC.	8491 ANDRE LAURENDEAU AVE.	<input type="checkbox"/> Add
		ANJOU, QUEBEC, CANADA H1J 2H4	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

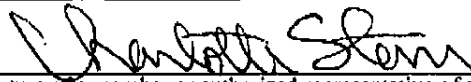
FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 DEC 11 AM 7:45
☒ Add
☐ Remove
☐ Add
☐ Remove

17120002894193

H120002894193

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

Dated December 10, 2012



Signature of a member or authorized representative of a member

Charlotte C. Stone, Esq.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 11 AM 7:46

H120002894193