

615000103843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

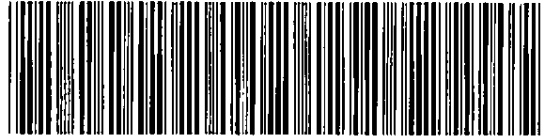
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300413923483

08/22/23--01006--011 \*\*25.00

2023 AUG 22 PM 12:40

DIVISION OF CORPORATE AFFAIRS

RECEIVED  
FEB 22 2023  
08/22/23

1422 Tralee Bay Ave  
Viera, FL 32940  
Phone 321 622 8095  
Fax: 321 622 8096

E-mail: [alex@bellacasatilecollection.com](mailto:alex@bellacasatilecollection.com)  
Warehouse 10294 Hiway 19 N #400  
Pinellas Park FL 33782  
Phone 813 603 1007 Fax 813 603 1009

## Bella Casa Tile Collection Co LLC.

August 14, 2023

TO: DEPARTMENT OF CORPORATIONS  
FROM: BELLA CASA TILE COLLECTION CO. LLC

### COVER LETTER

These documents reflect changes to the Bella Casa Tile Collection CO LLC for both members and amendments.

- 1) Timothy P Glisson is no longer a member
- 2) William A Eitelbach now owns a 50% Share
- 3) Chun Feng now owns a 50% share
- 4) Article Exhibit A and Article Exhibit B are now changed

The documents enclosed are the changes which we wish to record

Regards,



William Alexander Eitelbach  
Managing Partner  
Bella Casa Tile Collection CO LLC  
[alex@bellacasatilecollection.com](mailto:alex@bellacasatilecollection.com)  
#321 622 8095

RECEIVED  
DIVISION OF CORPORATIONS  
2023 AUG 22 PM 12:40

.....

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Bella Casa Tile Collection Co 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 June 12, 2015 and assigned  
Florida document number L15000103843.

This amendment is submitted to amend the following:

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

NA

The new name must be distinguishable and contain 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)**

NA

**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:

NA

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 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>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>William A. Eitelbach</u>	<u>1422 Tralee Bay Ave</u>	<input type="checkbox"/> Add
		<u>Viera FL 32940</u>	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
<u>AMBR</u>	<u>Chun Feng</u>	<u>1422 Tralee Bay Ave</u>	<input type="checkbox"/> Add
		<u>Viera FL 32940</u>	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
<u>AMBR</u>	<u>Timothy P GLISSON</u>	<u>2001 W. De Leon Unit #1</u>	<input type="checkbox"/> Add
		<u>Tampa FL 33606</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

RECEIVED  
DIVISION OF CORRECTIONS  
AUG 22 PM 12:44  
TAMPA, FL 33606

**ARTICLE EXHIBIT A**

**CAPITAL CONTRIBUTION AND VOTING PERCENTAGE OF MEMBERS AS OF  
March 26, 2023**

BELLACASA TILE COLLECTION CO. LLC

MEMBER'S NAME	MEMBER'S ADDRESS	MEMBER'S CAPITAL CONTRIBUTION	MEMBER'S PERCENTAGE VOTING INTEREST
WILLIAM ALEXANDER EITELBACH	1422 Tralee Bay Ave Viera FL 32940	\$133,000.00	45%
CHUN FENG (SANDRARRA FENG EITELBACH)	1422 TRALEE BAY AVE. VIERA FL 32940	\$235,000.00	55%
	<b>TOTALS:</b>	\$368,000.00	100%

2023 AUG 22 PM 12:40

CLERK OF COURT  
DIVISION OF CORPORATE AFFAIRS

**EXHIBIT B**

**PERCENTAGE INTERESTS IN NET  
PROFITS AND NET LOSSES AS OF**

**BELLACASA TILE COLLECTION CO. LLC**

NAME OF MEMBER	MEMBER'S NET PROFITS PERCENTAGE	MEMBER'S NET LOSSES PERCENTAGE
<i>William</i> ALEX EITELBACH	45%	50%
SANDRARRA FENG EITELBACH	55%	50%
TOTALS:	100%	100%

2023 AUG 22 PM 12:40

FILED  
DIVISION OF CORPORATIONS

2023 AUG 22 PM 12:40

2023 AUG 22 PM 12:40

DIVISION OF CURRICULUM

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 9.21.23, 1

Signature of a member or authorized representative of a member

William Alexander Eitelbach

Typed or printed name of signee