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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BEL WIL, 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:

Junior A Morales-Barreto

Name of Person

BEL WIL, LLC.

Firm/Company

2417 GALIANO STREET

Address

CORAL GABLES, FL 33134

City/State and Zip Code

peter-financial@hotmail.com

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

For further information concerning this matter, please call:

JUNIOR A. MORALES-BARRETO

407 989-9874
at ()

Name of Person

Area Code

Daytime Telephone Number

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

11:50
SECRETARY OF
STATE
16 AUG 13 PM 1:25

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

BEL. WIL., 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 01/19/2016 and assigned
Florida document number L16000011601

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3729 Ricky Lane

Saint Cloud, FL 34772

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3729 Ricky Lane

Saint Cloud, FL 34772

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:

Junior A Morales-Barreto

New Registered Office Address:

3729 Ricky Lane

Enter Florida street address

Saint Cloud

Florida 34772

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.

(Signature)
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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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

Articles of Organization for Florida Limited Liability Company:

Article III

Other provision, if any:

REAL ESTATE INVESTMENT AND ANY AND ALL LAWFUL BUSINESS

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E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 12

2016

Signature of a member or authorized representative of a member

Typed or printed name of signee

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS****Detail by Entity Name****Florida Limited Liability Company**

BEL WIL, LLC

Filing Information

Document Number	L16000011601
FEI/EIN Number	NONE
Date Filed	01/19/2016
Effective Date	01/15/2016
State	FL
Status	ACTIVE

Principal Address

2417 GALIANO STREET
C/O FRANK MARTINEZ PA
CORAL GABLES, FL 33134

Mailing Address

PO BOX 371303
C/O FRANK MARTINEZ PA
CORAL GABLES, FL 33134

Registered Agent Name & Address

FRANK MARTINEZ PA
4770 BISCAYNE BLVD #900
C/O FRANK MARTINEZ PA
MIAMI, FL 33134

Authorized Person(s) Detail**Name & Address**

Title MGR

MORALES-BARRETO, JUNIOR A
PO BOX 371303 C/O FRANK MARTINEZ PA
MIAMI, FL 33137

Annual Reports**No Annual Reports Filed****Document Images**

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STATE OF FLORIDA
TALLAHASSEE, FL

1-1-16

01/19/2016 -- Florida Limited Liability

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State of Florida, Department of State

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