## L16000000001224

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## **COVER LETTER**

| TO: Registration Division of C | Section<br>Corporations                         |                                                                     |                                                                                                     |
|--------------------------------|-------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| CHDIECT.                       | BLUE PELICAN PR                                 | OPERTIES INVESTMENTS LLC                                            |                                                                                                     |
| SUBJECT:                       |                                                 |                                                                     |                                                                                                     |
| The enclosed Articles          | of Amendment and fee(s) are sub                 | omitted for filing.                                                 |                                                                                                     |
| Please return all corre        | spondence concerning this matter                | to the following:                                                   |                                                                                                     |
|                                |                                                 | SILVIA CARLOTTO                                                     |                                                                                                     |
|                                |                                                 | Name of Person                                                      | <u> </u>                                                                                            |
|                                |                                                 | Firm/Company                                                        |                                                                                                     |
|                                | 3                                               | 825 45TH TERRACE W 100                                              |                                                                                                     |
|                                |                                                 | Address                                                             |                                                                                                     |
|                                |                                                 | BRADENTON, FL 34210                                                 |                                                                                                     |
|                                |                                                 | City/State and Zip Code                                             | <del></del> -                                                                                       |
|                                | E-mail address: (                               | cgomezgs@gmail.com<br>to be used for future annual report notil     | ication)                                                                                            |
| For further informatio         | n concerning this matter, please co             | ·                                                                   |                                                                                                     |
| SILVIA CARLOTTO                |                                                 | at () 735-6649  Area Code Daytime                                   |                                                                                                     |
| Nam                            | e of Person                                     | Area Code Daytimo                                                   | Telephone Number                                                                                    |
| Enclosed is a check fo         | r the following amount:                         |                                                                     |                                                                                                     |
| ■ \$25.00 Filing Fee           | □ \$30.00 Filing Fee &<br>Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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(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  $\frac{03/31/2016}{1}$ and assigned Florida document number L16000064224 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: BLUE PELICAN E-Commerce LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." BLUE PELICAN E-Commerce LLC Enter new principal offices address, if applicable: 3825 45TH TERRACE W 108 (Principal office address MUST BE A STREET ADDRESS) BRADENTON, FL 34210 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: New Registered Office Address: Enter Florida street address City 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

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>             | Address 2020 M.:: 19 Pil 7: 09 | Type of Action |
|--------------|-------------------------|--------------------------------|----------------|
| MBR          | RICCARDO FORCONNI       |                                | □ Add          |
|              |                         | 3825 45TH TERRACE W 108        | ■ Remove       |
|              |                         | BRADENTON, FL 34210            | Change         |
| MBR          | CLARA MASCHIO           |                                | 🗆 Add          |
|              |                         | 3825 45TH TERRACE W 108        | ■ Remove       |
|              |                         | BRADENTON, FL 34210            | Change         |
| MGR          | FORCONI INVESTMENTS LLC |                                |                |
|              |                         | 3825 45TH TERRACE W 108        | ■ Remove       |
|              |                         | BRADENTON, FL 34210            | 🗆 Change       |
| MGR          | SILVIA CARLOTTO         | 3825 45TH TERRACE W 108        | ■ Add          |
|              |                         | BRADENTON, FL 34210            | 🗆 Remove       |
|              |                         |                                | Change         |
|              | <del></del>             |                                | Add            |
|              |                         |                                | 🗆 Remove       |
|              |                         |                                | Change         |
|              |                         |                                | □ Add          |
|              |                         |                                |                |
|              |                         |                                | 🖸 Change       |

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| ective date, if other                         | er than the                        | date of filir                     | ng:                        |                               |                                 |                            | (opti                     | onal)                                   |                                        |
| effective date is listente:  If the date inse | d, the date mus<br>rted in this bl | st be specifie ar<br>ock does not | id cannot be<br>meet the a | prior to date<br>pplicable st | of filing or n<br>atutory filir | ore than 90<br>ig requiren | days after<br>tents, this | filing.) Purs<br>date will:             | mant to 605.02<br>not be listed        |
| ument's effective                             |                                    |                                   |                            |                               | •                               | J .                        |                           |                                         |                                        |
|                                               |                                    |                                   |                            |                               |                                 |                            |                           |                                         |                                        |
| record specifie<br>he 90th day af             |                                    |                                   |                            | t not an e                    | effective                       | time, at                   | 12:01 8                   | a.m. on t                               | he earlier                             |
|                                               | ter the rec                        | ora is inca                       | •                          |                               |                                 |                            |                           |                                         |                                        |
| ne sour day ar                                |                                    |                                   | 2020                       |                               |                                 |                            |                           |                                         |                                        |
| ·                                             |                                    | MAY 07                            | 2020                       |                               |                                 |                            |                           |                                         |                                        |
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