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SEGRETARY OF STATE
SEGRETARY OF STATE

D. SCOTT APR 2 4 2017 BS TRUST INVESTMENT LLC 1518 WASHINGTON AVE MIAMI BEACH, FL 33139 April 13, 2017

IRS-Stop 343G Cincinnati, OH 45999

RE:

BS TRUST INVESTMENT LLC

81-3460785

To Whom It May Concern:

Please be advised that the name of the company has been changed to 435 NE 139 ST, LLC. Enclosed is copy of the Articles of Amendment evidencing the name change.

Once records have been updated, please send us confirmation. Until we receive confirmation we will continue to use the name BS TRUST INVESTMENT LLC on all our communications with the IRS.

Please direct any questions regarding the enclosed form to Bonnie Leung, 1518 WASHINGTON AVE MIAMI BEACH, FL 33139, 786-210-6518. Thank you for your assistance in this matter.

Sincerely,

Bonnie Leung

Borm Lewy

Member

COVER LETTER

TO: Registration Section
Division of Corporations

BS TRUST INVESTMENT 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:

Bonnie Leung
Name of Person
Pi/Co
Firm/Company
1518 Washington Ave
Address
Miami Beach, FL 33139
City/State and Zip Code
eungbonnie@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie Leu	ing	,786 ₂	10-6518	
Name of Enclosed is a check for t	of Person the following amount:	Area Code	Daytime Telephone Number	FILL SECRETARY
□ \$25.00 Filing Fee	■ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee Certified Copy (additional copy is en	Certificate o	f Status &

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 OF

BS TRUST INVESTMENT LLC

company has been notified in writing of this change.

(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
This amendment is submitted to amend the following:
A. If amending name, enter the new name of the limited liability company here:
435 NE 139 ST, LLC
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)
IMMUNING MUNICESS MAT BE A FOST 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 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

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records: MGR = Manager AMBR = 'Authorized Member <u>Title</u> <u>Name</u> **Address** Type of Action _□ Add ____ Remove

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the date this document is filed by the Florida Department of the Port of the P	timent of State)	

Page 3 of 3

