

8/27/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : TAXLEAF.COM INC
Account Number : 120140000084
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BIIL INVESTIMENTOS LLC

Certificate of Status	0
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AUG 29 2019

M. SOLOMON

Electronic Filing Menu

Corporate Filing Menu

Help

H19000258856 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BHL INVESTIMENTOS 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 05/08/2018 and assigned
Florida document number L18000115616.

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)

3111 N UNIVERSITY DR STE 105

CORAL SPRINGS, FL 33065

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3111 N UNIVERSITY DR STE 105

CORAL SPRINGS, FL 33065

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:

CSIRA LLC

New Registered Office Address:

1540 NW 173RD ST

Enter Florida street address

NORTH MIAMI

City

Florida 33161

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.

Paloma K. Smith
If Changing Registered Agent, Signature of New Registered Agent

2019 AUG 28 PM 12:17

H19000258856 3

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

Title	Name	Address	Type of Action
MGR	PIMENTEL, SAVIO	AVENIDA DOS BUZIOS, 2965, LOTE 23	☐ Add
		FLORIANOPOLIS 88052-301 BR	☐ Remove
			☒ Change
MGR	PIMENTEL, SUZANA	AVENIDA DOS BUZIOS, 2965, LOTE 23	☒ Add
		FLORIANOPOLIS 88052-301 BR	☐ Remove
			☒ Change
AMBR	PIMENTEL INVESTIMENTOS LTD	PO BOX 146	☒ Add
		ROAD TOWN, TORTOLA VG	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2019 AUG 28 PM 12:17

H19000258856 3

H19000258856 3

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

AUG 28 PM 12:17

F. 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 (1)(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

(b) The 90th day after the record is filed.

Dated AUGUST, 21ST

2019

Signature of a member or authorized representative of a member

SAVIO PIMENTEL

Typed or printed name of signer

H19000258856 3