

L19 000026104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

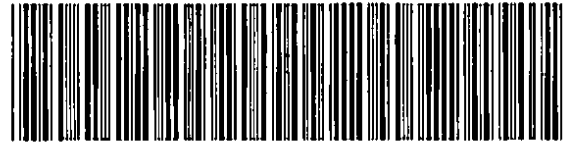
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500331592735

2019 JUL 11 10 10 AM

2019 JUL 11 3 41 51 PM

Amend

JUL 11 2019

1 ALB. 100

Revised
COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEZL Limited, LLC
Amended 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:

John Carter
Name of Person
Carter-Law Firm
Firm/Company
102 NE 2d St #175
Address
Boca Raton, FL 33432
City/State and Zip Code
john@carterlawfirm.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Carter at 561 368 9900
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

July 5, 2019

From:

John E. Carter
2161 Palm Beach Lakes Blvd., First Floor
West Palm Beach, Florida 33432

To:

Registration Department
Florida Secretary of State
2661 Executive Center Circle
Tallahassee, FL 3231

**RE: Articles of Amendment to Articles of Organization of BELZ Limited, LLC
Florida Document Number: L19000026104**

Dear Sir/Madam:

Enclosed is a revised Cover Letter and a "corrected" set of Articles of Amendment of the Articles of Organization for BELZ Limited, LLC that I wish to have filed.

Earlier today I sent a check and an "incorrect" set of Articles of Amendment to your offices by U.S. Mail. After mailing the incorrect set of articles I realized that I forgot to include on page two (2), the removal of myself, John E. Carter, as Authorized Representative of the company.

I kindly request that you file these corrected Articles of Amendment and not the first set that I previously mailed to you which are also dated July 5th. Thank you very much.

Please contact me if you have any questions or need additional information.

Sincerely,

John E. Carter

561-368-9900

2019 JUL 10 PM 1:49

2019 JUL 10 PM 1:49

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BEZ Limited, 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 January 24 ²⁰¹⁹ and assigned
Florida document number 419000026104

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)

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:

Meliza Ruby Abreu

New Registered Office Address:

541 Blue Ridge Circle

Enter Florida street address

Wpb

City

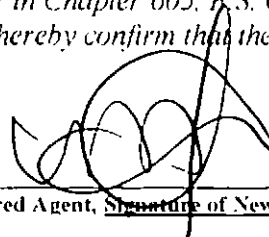
Florida

33409

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>
AR	Meliza Ruby Abreu	841 Blue Ridge	<input checked="" type="checkbox"/> Add
		West Palm Beach	<input type="checkbox"/> Remove
		Florida 33409	<input type="checkbox"/> Change
AR	Juan D. Diaz	260 Jackson Ave.	<input checked="" type="checkbox"/> Add
	Rosario	Apt 260,	<input type="checkbox"/> Remove
		Greenwich, FL	<input type="checkbox"/> Change
		33463	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	John E. Carter	2161 Palms Lakes Blvd	<input checked="" type="checkbox"/> Add
		First floor	<input checked="" type="checkbox"/> Remove
		West Palm Beach	<input type="checkbox"/> Change
		FL 33409	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

E. Effective date, if other than the date of filing: 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

July 5, 2015

Signature of a member or authorized representative of a member

John F. Carter
Typed or printed name of signee

Typed or printed name of signer