9/23/2019

Division of Corporations



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To:

Division of Corporations

......

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (561)694-8107

Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Enail Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BELLA APARTMENTS INVESTMENT LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BELLA APARTMENTS INVESTM	=			
(Name of the Limite	d Liability Compa A Florida Limited	ny as it now appears on liability Company)	our records.)	
The Articles of Organization for this Limited Lie	sbility Company	were filed on 08/29/	2019	and assigned
Florida document number L19000217019	 ·			
This amendment is submitted to amend the follo	wing:			
A. If amending name, enter the new name of	the limited liab	ility company here:		
The new name must be distinguishable and contain the we	ords "Limited Liabil	lity Company," the design	nation "LLC" or the abb	eviation "L.L.C."
Enter new principal offices address, if applica	ıble:	11380 Prosperity Pa	rms Road #221B	21
(Principal office address MUST BE A STREE)		Palm Beach Garden	s, FL 33410	119
				- 22
				2 T,:
Enter new malling address if amplicables		11380 Prosperity Fa	rms Road #221E	· ω Τήξ
Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Palm Beach Garden	s, FL 33410	
			<u>-</u> `	
				-
B. If amending the registered agent and/or the new registered of			r records, <u>enter t</u>	• -
Name of New Registered Agent:	Corporate Crea	ations Network Inc.		
New Registered Office Address:	11380 Prosperi	ity Farms Road #221E		
		Enier Florida	treet address	
	Palm Beach Ga	ardens	, Florida <u>334</u>	10
		City		Zlp 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.

Ryan Sullivan, Special Secretary

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 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

<u>Title</u>	Name	Address	Type of Action
MGR	GONAM LLC	475 BRICKELL AVE, 514	□ Add
		MIAMI, FL 33131 UN	
		WITH THE STATE OF	■ Remove
			Change
MGR	Worldwide Nominee LLC	11380 Prosperity Farms Road #221E	B Add
		Palm Beach Gardens, FL 33410	□ Remove
			□ Change
			
			Remove
			Change
			23 23
			☐ Change
			□ Add
			□ Remove
			Change
			☐ Remove
			Change

. If amending any other information	m, enter change(s) here: (Anac	n aaamonai sneets, ij necessary.)	
			
		<u> </u>	
			
			
			
			
			
			
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			- File
			FH 3: 5:
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Effective date, if other than the d	ate of filing:	(optional) filing or more than 90 days after filing.) Pursua	ω
Note: If the date inserted in this bloc document's effective date on the Dep	k does not meet the applicable statu	story filing requirements, this date will no	t be listed as the
the record specifies a delayed of the Poth day after the record	effective date, but not an eff d is filed.	ective time, at 12:01 a.m. on the	e earlier of:
Dated September 23rd	2019		
	2 lm		
- 5-7	ignature of a member or authorized repr	enemiative of a member	
Ryan Sullivan, Attorney-I	Typed or printed name of	signee	

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