

121 000 367652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

9/16/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BDC United 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:

Melanie Z. Cahow
Name of Person

BDC United LLC
Firm/Company

440 Louisiana St. Suite 900
Address

Houston, TX 77002
City/State and Zip Code

info@bdcunited.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie Z. Cahow at (954) 857-7379
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

(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 August 16, 2021 and assigned Florida document number 121000367652.

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)

Suite 900

Houston, TX 77002

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Suite 900

__Houston, TX 77002

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

688

Florida

Lily Cooke

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

[illegible]

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.

Dated August 31, 2021

Signature of a member or authorized agent

Signature of a member or authorized representative of a member

Melanie Z. Calhoun

Typed or printed name of signee

Filing Fee: \$25.00

BDC UNITED LLC
Minutes of the Daily Meeting of the Minutes
Aug 23, 2021
5pm

Location of Meeting:

440 Louisiana St., Suite 900
Houston, TX 77002

Present at Meeting: Melanie Z. Cahow

The regular meeting of the Minutes of BDC UNITED LLC was called to order at 5 pm on Aug 23, 2021 at 440 Louisiana St., Suite 900, Houston, TX 77002 by Melanie Z. Cahow

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues

1. Title Change
Melanie Z. Cahow
Change of title to MGR =Manager

IV. Agenda and Time of Next Meeting

The meeting was adjourned at 530 PM by Melanie Z. Cahow

Minutes submitted by: Melanie Z Cahow

Minutes approved by: Melanie Z Cahow

