

L21000402654

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 : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BCL1 COMMONWEALTH LLC

Certificate of Status	1
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Page Count	05
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J. HORNE

NOV 17 2021

2021 NOV 16 AM 10:43

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2021 NOV 16 AM 10:02

SECRETARY OF STATE
FALL HASSETT

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BCL1 COMMONWEALTH 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:

Jed L. Weinberg, Esq.

Name of Person

Jed L. Weinberg, APC

Firm/Company

400 S. Sierra Avenue, Suite 101

Address

Solana Beach, CA 92075

City/State and Zip Code

jed@weinbergapc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jed L. Weinberg

858

792-9012

at (_____) _____

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 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

FILED

2021 NOV 16 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BCL1 COMMONWEALTH 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 September 10, 2021 and assigned
Florida document number L21000402654.

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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>
AMBR	The George and Denise Callas 1997 Trust	P.O. Box 3016	<input type="checkbox"/> Add
		17707 Camino De La Mitra	<input checked="" type="checkbox"/> Remove
		Rancho Santa Fe, CA 92067-3016	<input type="checkbox"/> Change
AMBR	Albert & Terry Bezjian Trust 08/31/2009	401 Nolan Road	<input type="checkbox"/> Add
		Wales, MI 48027	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Robert Ledenko	1721 SE 17th Street, Apt. 312	<input type="checkbox"/> Add
		FL Lauderdale, FL 33316	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	George Callas	P.O. Box 3016	<input checked="" type="checkbox"/> Add
		17707 Camino De La Mitra	<input type="checkbox"/> Remove
		Rancho Santa Fe, CA 92067-3016	<input type="checkbox"/> Change
			<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.)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

F. Effective date, if other than the date of filing: _____ (optional)

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 605.02.07 (3)(b)

Notes: 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

NOVEMBER 15, 2021

Signature of a member or author

Signature of a member or authorized representative of a member

George Callas

Typed or printed name of signer

Filing Fee: \$25.00