# h2200030302

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2022 HAY 19 AM 9: 45
SECRETARY OF STATE

## **COVER LETTER**

TO: **Registration Section Division of Corporations** BELLADONNA PROPERTY INVESTMENT USA LLC SUBJECT: 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: Enrico Anders Name of Person Supra Tax LLC Firm/Company 6236 Kingspointe Pkwy, Ste 1 Address Orlando, FL 32819 City/State and Zip Code Business@supratax.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enrico Anders 890-1096 Daytime Telephone Number Name of Person

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

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED

BELLADONNA PROPERTY INVESTMENT USA LLC

2022 MAY 19 AM 9: 45

SEURE ARY OF STATE

TALLAHASSEE, FL The Articles of Organization for this Limited Liability Company were filed on 01/14/2022 and assigned Florida document number 1.22000030302 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." 6236 KINGSPOINTE PKWY, STE 1 Enter new principal offices address, if applicable: ORLANDO, FL 32819 (Principal office address MUST BE A STREET ADDRESS) 6236 KINGSPOINTE PKWY, STE 1 Enter new mailing address, if applicable: ORLANDO, FL 32819 (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: Supra Tax LLC Name of New Registered Agent: 6236 Kingspointe Pkwy, Ste 1 New Registered Office Address: Enter Florida street address , Florida 32819
Zip Code Orlando

#### 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.

City

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>	Name	Address	Type of Action
AMBR	Renato Guimaraes	902 BLUE SAGE STREET	□Add
		CELEBRATION, FL 34747	≣Remove
			□Change
AMBR	Marco Antonio Ruas Torriero	902 BLUE SAGE STREET	🗀 Add
		CELEBRATION, FL 34747	<b>≡</b> Remove
AMBR	Adriana Joselaine Magliano	902 BLUE SAGE STREET	□Add
		CELEBRATION, FL 34747	= Remove
			□Change
AMBR	Gil E Ferreira Fontes	475 WATER STREET	□Add
		CELEBRATION, FL 34747	■Remove
			□Change
AMBR	Vanessa Graciani Reis	RUA SAO DOMINGOS 434	□Add
		SAO JOSE DO RIO PRETO, SP 15025-200 BR	<b>=</b> Remove
			□Change
AMBR	Marcelo Jose Reis	RUA SAO DOMINGOS 434	
		SAO JOSE DO RIO PRETO, SP 15025-200 BR	<b>≘</b> Remove
			□ Change

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>	Address	Type of Action
MGR	Evolution property investments usa	5401 S KIRKMAN RD, STE 135	<b>=</b> Add
		ORLANDO, FL 32819	□Remove
			□Change
AMBR	Brandi Fontes Management LLC	475 WATER ST	<b>=</b> Add
		CELEBRATION, FL 34747	□Remove
		<del></del>	□Change
AMBR	REIS LMV LLC	6236 KINGSPOINTE PKWY, STE 1	<b>■</b> Add
		ORLANDO, FL 32819	□Remove
			□Change
			□Add
			□ Remove
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			□Change

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 60.56.  Note: If the date inserted in this bluck does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.  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 ord is filed.  Dated  May 10th  2022  January Signature of a member or authorized representative of a member	Add EIN: 88-1690272		
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 605.0 Note:  If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.  The 90th day after rd is filed.  May 10th  2022			
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Signature of a member or authorized representative of a member	<del></del>	Signature of a member or authorized representative of	f a member
Enrico Anders		Typed or printed name of signee	

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