

MOOOOOOOO4MS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

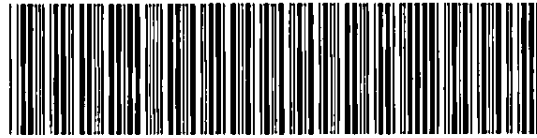
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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D SCOTT

SEP 26 2017

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

9/25/17

ACCT. I20160000072

en: c SW

Name:	Bright house Securities, LLC
Document #:	
Order #:	10647660

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

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FBI

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 25
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BHS SECURITIES, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane LaVenture

Name of Person

Brighthouse Financial Inc.

Firm/Company

11225 N Community House

Address

Charlotte, NC 28277

City/State and Zip Code

jane.laventure@bighthousefinancial.com

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

For further information concerning this matter, please call:

Name of Person

at ( )  
Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: BHS SECURITIES, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M00000000445

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 7, 2000

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: BRIGHTHOUSE SECURITIES, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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*

\_\_\_\_\_, **Florida**

\_\_\_\_\_, *City*

\_\_\_\_\_, *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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the  
aforementioned amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.

Jane K. Venturo  
Signature of the authorized representative

Assistant Secretary  
Typed or printed name of signer

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "METLIFE ASSOCIATES LLC", CHANGING ITS NAME FROM "METLIFE ASSOCIATES LLC" TO "BRIGHTHOUSE SECURITIES, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2016, AT 2:07 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

825370 8100  
SR# 20176289289

Authentication: 203273146  
Date: 09-22-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:07 PM 08/08/2016  
FILED 02:07 PM 08/08/2016

SR 20165267216 - File Number 825370

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF FORMATION  
OF  
METLIFE ASSOCIATES LLC**

1. The name of the limited liability company is MetLife Associates LLC (the "Limited Liability Company").
2. The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

The name of the limited liability company is Brighthouse Securities, LLC.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment of MetLife Associates LLC this 5<sup>th</sup> day of Aug, 2016.

**METLIFE ASSOCIATES LLC**

By: [Signature]  
Name: Jeffrey P. Halperin  
Title: SVP - Chief Compliance Officer

11  
08/08/2016  
02:07 PM  
FILED