

1080000000421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

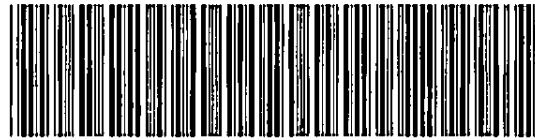
(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2022 MAY -2 AM 9:18

J DENNIS
AUG -1 2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Blackwell Properties LLC, now, B.J.A.C.K. Properties LLC

Name of Corporation

DOCUMENT NUMBER: M08000000421

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas P. Barnett, Jr. Esq.

Name of Contact Person

Baird Mandalas Brockstedt LLC

Firm/Company

2711 Centerville Rd., Suite #401

Address

Wilmington, Delaware 19808

City/State and Zip Code

tbarnett@bmbde.com

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

For further information concerning this matter, please call:

Thomas P. Barnett, Jr. Esq.

at (302) 327-1100

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

M08000000421

(Document number of corporation (if known))

1. Blackwell Properties LLC
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. January 25, 2008
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 2, 2021
5. B.J.A.C.K. Properties LLC
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

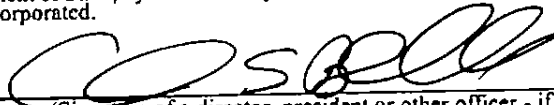
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Christopher Blackwell	830 Dawson Dr.	<input type="checkbox"/> Add
		Newark, Delaware	<input type="checkbox"/> Remove
		19713	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CHRISTOPHER BLACKWELL
(Typed or printed name of person signing)

MANAGING MEMBER
(Title of person signing)

FILING FEE \$35.00

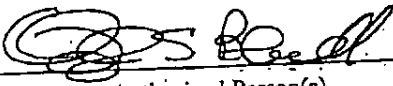
**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: BLACKWELL RENTAL PROPERTIES, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The Certificate of Formation for the limited liability company is hereby amended to change the name of the company to B.J.A.C.K. PROPERTIES, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 2nd day of February, A.D. 2021.

By: 
Authorized Person(s)

Name: Christopher S. Blackwell
Print or Type