

111 000000399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

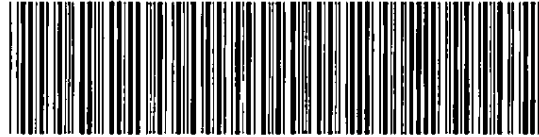
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
2022 JUN 22 AM 11:45
TALLAHASSEE, FLORIDA

06/22/22--00012 001 **25.00

RECEIVED
2022 JUN 22 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N/C

06/22/22

DC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LC BLUEWATER BAY NICEVILLE, 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:

Karen Angelosante
Name of Person

LITTLE CAESARS
Firm/Company

1425 E. NURSERY
Address

SANTA ROSA BEACH, FL 32459
City/State and Zip Code

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

For further information concerning this matter, please call:

n/a at ()
Name of Person Area Code & Daytime Telephone Number

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

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

**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: LC BLUEWATER BAY NICEVILLE, LLC

Enter new principal office address, if applicable: n/a

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: n/a

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M11000000399

3. Jurisdiction of its organization: Michigan

4. Date authorized to do business in Florida: 1-21-2011

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

5. New name of the limited liability company: LC BWB, 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: n/a

New Registered Office Address: n/a

Enter Florida Street Address

n/a City, Florida n/a 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.

n/a
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:

n/a

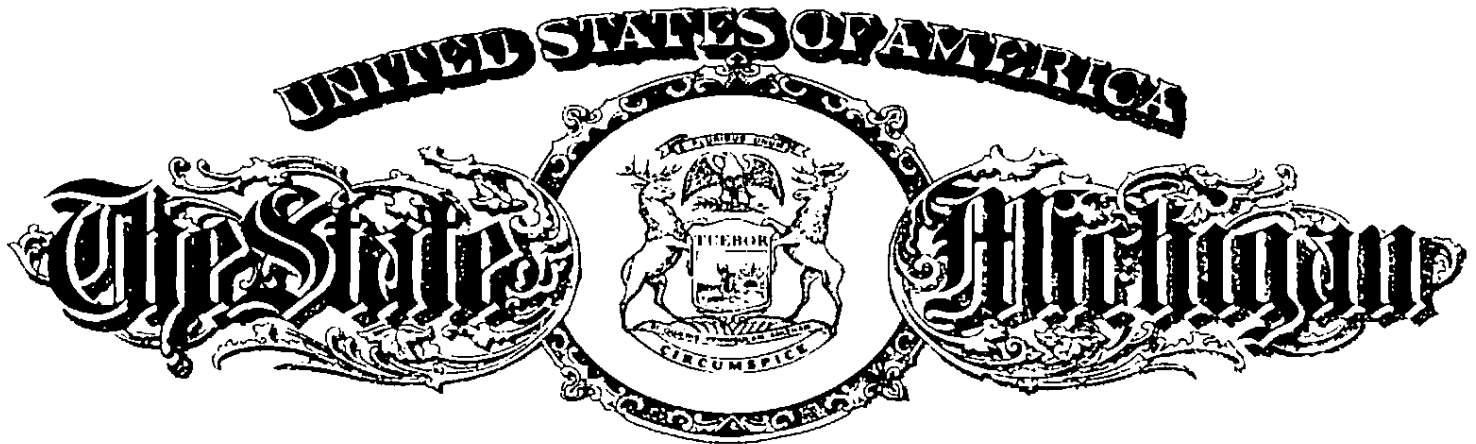
<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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9. Attached is a certificate, if required: no more than 90 days old, evidencing 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.

Karen Angelosante
Signature of the authorized representative

Karen Angelosante
Typed or printed name of signee

Filing Fee: \$25.00



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 22050634804

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of May, 2022.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.

for

LC BWB, LLC

ID NUMBER: D5240U

received by facsimile transmission on April 30, 2012 is hereby endorsed

Filed on May 1, 2012 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 1ST day of May, 2012.

Director

BCS/CD-715 (Rev. 04/11)

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES**

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless
a subsequent effective date within 90 days after
received date is stated in the document.

Name

Michael Burwell, Esq.

Address

4987 Crooks Rd., Suite 150

City

Troy

State

MI

Zip Code

48098

EFFECTIVE DATE:

- Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
For use by Limited Liability Companies**

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the
following Certificate of Amendment:

1. The present name of the limited liability company is:

LC BLUEWATER BAY NICEVILLE, LLC

2. The identification number assigned by the Bureau is:

D5240U

3. The date of filing of its original Articles of Organization was: December 20, 2010

4. Article
- One
- of the Articles of Organization is hereby amended to read as follows:

The name of the limited liability company is: LC BWB, LLC


- 5.
- ☐
- The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the
-
- articles of organization by majority vote.

☒ The amendment was approved by unanimous vote of all of the members entitled to vote.

This Certificate is hereby signed as required by Section 103 of the Act.

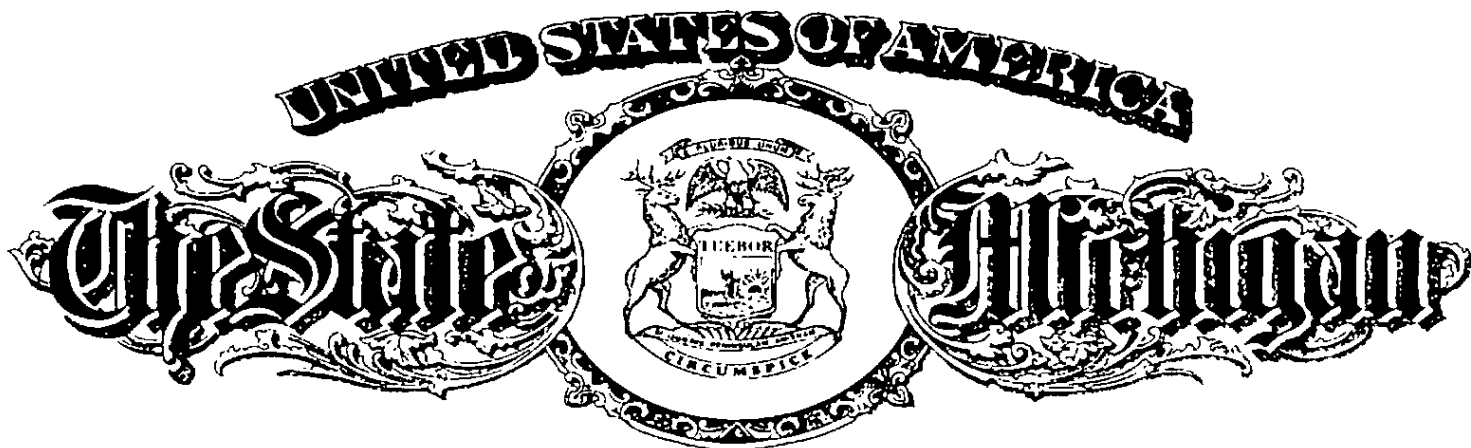
Signed this 27th day of April, 2012

By


(Signature of Member, Manager, or authorized agent)

Joseph Davenport, Manager

(Type or Print Name and capacity)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

LC BWB, LLC

*was validly authorized on December 20, 2010, as a Michigan
DOMESTIC LIMITED LIABILITY COMPANY
and said limited liability company is validly in existence under the laws of this state and has satisfied its
annual filing obligations.*

*This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is
in good standing in Michigan as of this date.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 22050634503

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 24th day of May, 2022.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau