

20000048016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

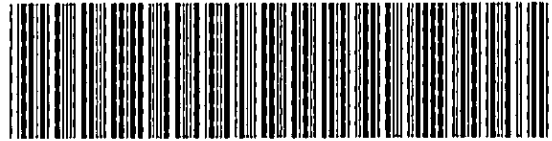
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JUL 12 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUL 13 PM 4:10



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 07/13/2021

Name: Chris Vick

Reference #: 1409712

Entity Name: B MELTEL LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

PLEASE RETAIN ORIGINAL SUBMISSION DATE OF 7/12/21

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY UPON FILING

Authorized Amount: \$55.00

Signature: 

• CORPORATE HQ
COGENCY GLOBAL INC
10 F 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY NO 09071
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
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P: +852.2682.9633
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2021

COGENCY

SUBJECT: B MELTEL LLC
Ref. Number: M12000004806

We have received your document for B MELTEL LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Supervisor

Letter Number: 521A00015947

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B Diamond Infra 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:

Gene Grieco
Name of Person

B Diamond Infra LLC
Firm/Company

120 Mountain Avenue
Address

Springfield NJ 07081
City/State and Zip Code

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

For further information concerning this matter, please call:

Gene Grieco at (973) 544-6811
Name of Person 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



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: B MeITel LLC

Enter new principal office address, if applicable: 120 Mountain Avenue

(Principal office address

MUST BE A STREET ADDRESS)

Springfield, NJ 07081

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:

M12000004806

3. Jurisdiction of its organization:

Delaware

4. Date authorized to do business in Florida:

08/24/2012

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

5. New name of the limited liability company: B DIAMOND INFRA 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

2021 JUL 12 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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

N/A

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

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Secretary</u>	<u>Gene Grieco</u>	<u>120 Mountain Avenue</u>	<u>X</u> Add
		<u>Springfield, NJ 07081</u>	<u></u> Remove
<u>COO</u>	<u>Michael G. Brett</u>	<u>120 Mountain Avenue</u>	<u>X</u> Add
		<u>Springfield, NJ 07081</u>	<u></u> Remove
<u>CEO/ President</u>	<u>Omar Jaffrey</u>	<u>60 Arch Street, 2nd Floor</u>	<u></u> Add
		<u>Greenwich CT 06830</u>	<u>X</u> Remove
<u>CFO/ Treasurer</u>	<u>Celine Hannett</u>	<u>60 Arch Street, 2nd Floor</u>	<u></u> Add
		<u>Greenwich CT 06830</u>	<u>X</u> Remove
<u>VP/ Secretary</u>	<u>Andres Scaminaci</u>	<u>60 Arch Street, 2nd Floor</u>	<u></u> Add
		<u>Greenwich CT 06830</u>	<u>X</u> Remove

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.

Gene Grieco

Signature of the authorized representative

Gene Grieco

Typed or printed name of signee

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 THAT THE SAID "B MELTEL LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "B DIAMOND INFRA LLC" ON THE FIFTEENTH DAY OF JUNE, A.D. 2021, AT 8:58 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "B DIAMOND INFRA LLC" WAS FORMED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2011.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

5038286 8320
SR# 20212613283

Authentication: 203587882
Date: 07-01-21

You may verify this certificate online at corp.delaware.gov/authver.shtml