



## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Bella Property Owner 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:

Eileen Plaza

Name of Person

Macquarie Holdings (U.S.A.) Inc.

Firm/Company

125 W. 55th St.

Address

New York, NY 10019

City/State and Zip Code

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

For further information concerning this matter, please call:

Eileen Plaza

Name of Person

at (212)

231-1000

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 (12/13)

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

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: Bella Property Owner LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 9/15/2014

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

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

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

7. Attached is an original 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.



Signature of the authorized representative

Eileen Plaza

Typed or printed name of signer

**Filing Fee: \$25.00**

**FILED**  
15 JAN -9 PM 2:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Bella Property Owner LLC

6. Person, title, capacity and address of persons who have authority to manage:

Please replace the list with the below:

| Name            | Title(s) | Address   |
|-----------------|----------|---|
| Hayden Jones    | Manager  | 125 W. 55 <sup>th</sup> St., New York NY<br>10019 |
| Anupam Ladha    | Manager  | 125 W. 56 <sup>th</sup> St., New York NY<br>10019 |
| Jackie Hamilton | Manager  | 125 W. 55 <sup>th</sup> St., New York NY<br>10019 |