## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H15000007366 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092

Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BELLA PROPERTY OWNER LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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Help

https://efile.sunbiz.org/scripts/efilcovr.exe

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1/9/2015.

### **COVER LETTER**

	tration Se ion of Co	ction -porations			
SUBJECT:	Bella Prop	erty Owner LLC			
		Name of Foreign	Limited Liabili	ty Compa	any
Dear Sir or M	ladam:				
The enclosed	application	on, certificate and fee(s) a	are submitted for	filing.	
Please return	all corres	pondence concerning this	s matter to the fo	llowing:	
Eileen Plaza					
		Name of Person			
Macquarie Ho	ldings (U.S	.A.) Inc.			
		Firm/Company			
125 W. 55th S	t.				
		Address			
New York, N	<b>/ 10019</b>				
	-	City/State and Zip Code			
E-mail add	lress: (to l	oc used for future annual	report notification	on)	
For further in	formatio	concerning this matter,	please call:		·
Eileen Plaza			at (212)	231-1000	)
	Name	of Person		& Daytim	e 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		ation Section n of Corporations ox 6327	
Enclosed is a \$25 Filing	; Fee	or the following amount   (1) \$30 Filing Fee &  Certificate of Status	S55 Filing Certified Co		□ \$60 Fiting 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 (1-3 must be completed)

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, " "LL.C.," or "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," "L.L.C." 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)(e), 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.  CLLL  Signature of the authorized representative
Bileen Plaza Typed or printed name of signee

Filing Fee: \$25.00

### 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
	]	
Anupam Ladha	Manager	125 W. 56th St., New York NY
l	<u></u>	10019
Jackle Hamilton	Manager	125 W. 55 <sup>th</sup> St., New York NY
		10019