

3/7/22, 12:12 PM

Division of Corporations

M1600007820

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

**\*\*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  
BMC WEST, LLC

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

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T. LEMIEUX  
MAR 08 2022

# 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: BMC West, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address)  
MUST BE A STREET ADDRESS

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: M16000007820

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/30/2016

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

5. New name of the limited liability company: BFS Asset Holdings LLC  
(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.")

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: C T Corporation System

1200 South Pine Island Road

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

Plantation

Florida

33324

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.*

*Jori Sawan*

Changing Registered Agent. Signature of New Registered Agent

Jori Sawan, Assist. Sec.

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

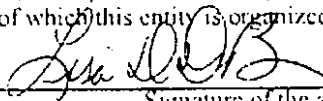
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8. If the amendment changes person, title or capacity in accordance with 605.0902(1)(c), indicate that change:

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir</u>	<u>Kelly Allen</u>	<u>2001 Bryan Street, Ste. 1600, Dallas, TX 75201</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>James R. Major</u>	<u>2001 Bryan Street, Ste. 1600, Dallas, TX 75201</u>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Mgr</u>	<u>Dave Flitman</u>	<u>2001 Bryan Street, Ste. 1600, Dallas, TX 75201</u>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Mgr</u>	<u>Peter Jackson</u>	<u>2001 Bryan Street, Ste. 1600, Dallas, TX 75201</u>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Mgr</u>	<u>Timothy Johnson</u>	<u>2001 Bryan Street, Ste. 1600, Dallas, TX 75201</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> 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.



Signature of the authorized representative

Lisa D. DuBois

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 "BMC WEST, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BFS ASSET HOLDINGS LLC" ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2021, AT 6:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2022.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

2140577 8320  
SR# 20220892041

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202833333  
Date: 03-04-22