

7/29/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000226392 3)))



H190002263923ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : TAXLEAF.COM INC
Account Number : 120140000084
Phone : (305)541-3980
Fax Number : (888)772-8108

****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
BNF LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

T. CLINE

JUL 30

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H19000226392 3

**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: BNF 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: M17000004375

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 5/23/2017

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

5. New name of the limited liability company: _____
(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 office 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

City Florida Zip Code

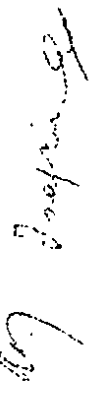
New Registered Agent's Signature, if changing Registered Agent:

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

H19000226392 3

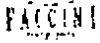
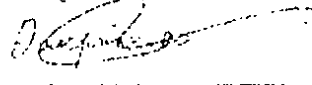
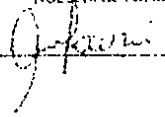
19 JUL 29 AM 5:59



H19000226392 3

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

8. If the amendment changes person, title or capacity in accordance with 605.000+2 (1)(c), indicate that change:

Entity/Capacity	Name	Address	Type of Action
AMBR	FAMGLIA FACCINI IMPORT EXPORT S.L	NOGUERA DE ALBARRACIN (TERUEL)	☒ Add
		CALLE PEDRO WOLFF, POLA NUMERO 15 C.P. 44113, SPAIN	☐ Remove
	Famiglia Faccini Import Export SL. B-44266773		☐ Add
		Pedro Miguel Polo, 15, 44113 Noguera de Albarracin / España	☐ Remove
			☐ Add
	Famiglia Faccini Import Export SL. B-44266773		☐ Remove
		Pedro Miguel Polo, 15, 44113 Noguera de Albarracin / España	☐ Add
			☐ Remove
	Famiglia Faccini Import Export SL. B-44266773		☐ Add
		Pedro Miguel Polo, 15, 44113 Noguera de Albarracin / España	☐ 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.

 William Mariano - CEO
Signature of the authorized representative

WILLIAM MARIANO

Typed or printed name of signee

19 JUL 29 AM 12:59