

M21000014553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

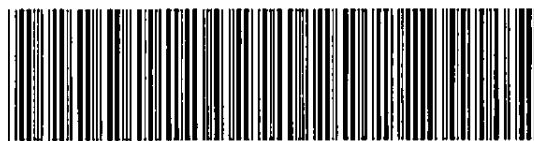
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2023 FEB 28 8:18:11 PM

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2023 FEB 28 PM 3:54  
CLERK OF COURT  
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A. RIVERS

APR 27 2023

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BDC Investments II, 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:

G. William Meckert

Name of Person

BDHC

Firm/Company

7108 Fairway Drive, Suite 150

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

bill.meckert@brownholdings.com

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

For further information concerning this matter, please call:

Bill Meckert

Name of Person

at ( 561 ) 229-0000

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: BDC Investments II, LLC

Enter new principal office address, if applicable: - same -

**(Principal office address  
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: - same -

**(Mailing address  
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M21000014553

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/27/2021

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

5. New name of the limited liability company: BDCI Heritage, 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: - same -

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

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

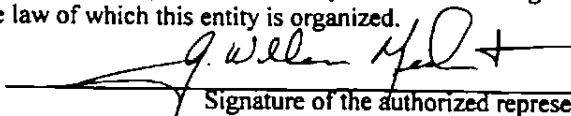
- same -

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

- same -

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|------------------------|-------------|----------------|---------------------------------|
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |
| _____                  | _____       | _____          | <input type="checkbox"/> Add    |
|                        |             | _____          | <input type="checkbox"/> Remove |
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| _____                  | _____       | _____          | <input 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

G. William Meckert, CFO / General Counsel

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BDC INVESTMENTS II, LLC", CHANGING ITS NAME FROM "BDC INVESTMENTS II, LLC" TO "BDCI HERITAGE, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2022, AT 8:51 O'CLOCK A.M.

  
Jeffrey W. Bullock, Secretary of State

6091958 8100  
SR# 20230605819

Authentication: 202757776  
Date: 02-21-23

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

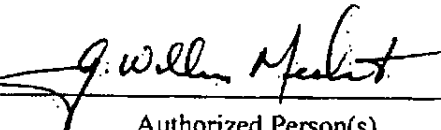
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:51 AM 04/29/2022  
FILED 08:51 AM 04/29/2022  
SR 20221690819 - File Number 6091958

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: BDC Investments II, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is:  
BDCI Heritage, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 29th day of April, A.D. 2022.

By   
Authorized Person(s)

Name: G. William Meckert

Print or Type