

M22000001856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

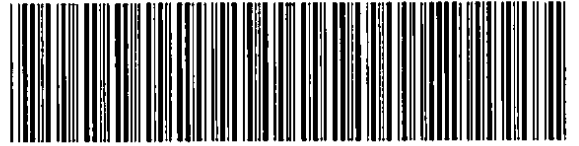
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
FEB 15 2023

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SECRETARY OF REVENUE
TALLAHASSEE, FL

2023 FEB 14 AM 9:11

FILED



TALLAHASSEE, FL

2023 FEB 14 AM 11:48

RECEIVED



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 02/14/2023

Name: Merritt Walker

Reference #: 1908938

Entity Name: BELLA BRAVA WESLEY CHAPEL LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$55

Signature: *mw*



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Authorized Amount: \$55

Signature: mw

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bella Brava Wesley Chapel 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:

Debbie K. Turner

Name of Person

Reed Smith LLP

Firm/Company

10 South Wacker Drive, 40th Floor

Address

Chicago, Illinois 60606

City/State and Zip Code

dturner@reedsmith.com

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

For further information concerning this matter, please call:

Debbie K. Turner

Name of Person

at (312) 207-2844

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

**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: Bella Brava Wesley Chapel 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: M22000001856

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/04/2022

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

5. New name of the limited liability company: Bella Brava Bexley 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**
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.

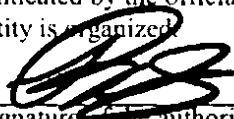
If Changing Registered Agent, Signature of New Registered Agent

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

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

<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
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<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

Robert Sanderson

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 "BELLA BRAVA WESLEY CHAPEL LLC", CHANGING ITS NAME FROM "BELLA BRAVA WESLEY CHAPEL LLC" TO "BELLA BRAVA BEXLEY LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2023, AT 10:35 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

6586879 8100
SR# 20230502005

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202707767
Date: 02-14-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:35 AM 02/14/2023
FILED 10:35 AM 02/14/2023
SR 20230502005 - File Number 6586879

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
BELLA BRAVA WESLEY CHAPEL LLC

February 13, 2023

It is hereby certified pursuant to Section 18-202 of the Delaware Limited Liability Company Act that:

FIRST: The name of the limited liability company is Bella Brava Wesley Chapel LLC (the "Company").

SECOND: The original Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on February 1, 2022.

THIRD: ARTICLE FIRST of the Certificate of Formation of the Company shall be deleted in its entirety and replaced as follows:

"FIRST. The name of the limited liability company formed hereby is Bella Brava Bexley LLC."

IN WITNESS WHEREOF, the undersigned authorized person of the Company has executed this Certificate of Amendment as of the date first written above.

By: 

Name: Robert Sanderson

Title: Authorized Person