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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

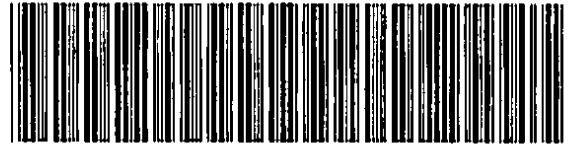
Certified Copies _____ Certificates of Status _____

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2022 MAY -4 AM 10:17
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DIVISION OF REVENUE



DarrowEverett^{LLP}

Attorneys & Business Advisors

JASMINE L. CARCIERI, PARALEGAL
JCARCIERI@DARROWEVERETT.COM

PROVIDENCE OFFICE:
One Turks Head Place
Suite 1200
Providence, RI 02903
Tel: (401) 453-1200
Fax: (401) 453-1201

May 2, 2022

Via FedEx

Florida Department of State
Registration Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**In Re: Application by Foreign Limited Liability Company to File Amendment
to Certificate of Authority to Transact Business in Florida –
BH South Dixie DEV LLC**

To Whom It May Concern:

This correspondence serves as our request for filing Amendment on behalf of foreign limited liability company in the State of Florida: BH South Dixie DEV LLC; FL Document Number: M22000006464.

Enclosed, please find the completed and executed Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida; and check in the amount of \$60.00 to cover the Filing Fee, Certificate of Status, and Certified Copy Fee.

Should you require any additional information or documentation to process this filing, please do not hesitate to contact me at 401-453-1200, or at the above listed e-mail.

Thank you for your direct attention to this matter.

With kind regards,

Jasmine Carcieri

Jasmine Carcieri

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BH South Dixie DEV 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:

Jasmine Carcieri, Paralegal

Name of Person

DarrowEverett LLP

Firm/Company

One Turks Head Place, Suite 1200

Address

Providence, RI 02903

City/State and Zip Code

jearcieri@darroverett.com

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

For further information concerning this matter, please call:

Jasmine Carcieri, Paralegal

Name of Person

at (401) 453-1200

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: BH South Dixie DEV 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: M22000006464

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 15, 2022

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 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

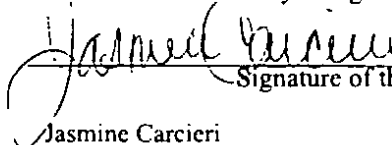
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Remove Hamilton Holdings, LLC as MBR and add Altostratus Investments, LLC as MBR.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Hamilton Holdings, LLC	120 Madeira Drive Northeast, #220	<input type="checkbox"/> Add
		Albuquerque, NM 87108	<input checked="" type="checkbox"/> Remove
MBR	Altostratus Invesments LLC	200 S. Biscayne Blvd, 7th Floor	<input checked="" type="checkbox"/> Add
		Miami, FL 33131	<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
Jasmine Carcieri

Typed or printed name of signee

Filing Fee: \$25.00