

M22000009670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

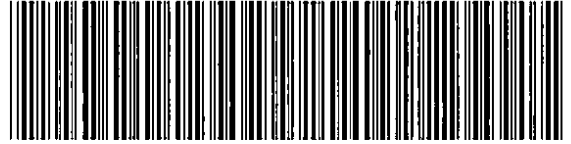
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/18/24-01018-018 **55.00

FILED
2023 DEC 18 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GuestBookings.com 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:

Elizabeth Hale

Name of Person

eeCPA plc

Firm/Company

15900 N 78th St. Ste 100

Address

Scottsdale, AZ 85260

City/State and Zip Code

elizabeth@eecca.com

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

For further information concerning this matter, please call:

Elizabeth Hale

at (480) 596-8299

Name of Person

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 800
Tallahassee, FL 32303

20
STATE
TALLAHASSEE, FL
800

2023 DEC 18 AM 9:13

FILED

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: GuestBookings.com LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

15900 N 78th St. Ste 100

Scottsdale, AZ 85260

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

15900 N 78th St. Ste 100

Scottsdale, AZ 85260

2. The Florida document number of this limited liability company is: M22~~000000~~670

3. Jurisdiction of its organization: Wyoming

4. Date authorized to do business in Florida: 06/06/2022

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

5. New name of the limited liability company: Bel Sogno Enterprises 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

2023 DEC 18 AM 9:13
FILED
ST. JAMES, FL
STATE

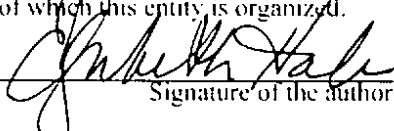
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Arizona

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), 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
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_____	_____	_____	<input type="checkbox"/> Add

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
Elizabeth Hale

Typed or printed name of signee

Filing Fee: \$25.00

2023 DEC 18 AM 9:13
S. H. HALE
TALLAHASSEE, FL

FILED



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

WY Secretary of State
FILED: 10/15/2024 01:29 PM
Original ID: 2022-001109744
Amendment ID: 2024-005343312

Limited Liability Company Amendment to Articles of Organization

1. Name of the limited liability company:

(Name must match exactly to the Secretary of State's records.)

GuestBookings.com LLC

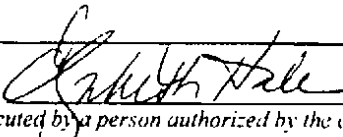
2. The date of filing its articles of organization: 04/30/2022

(Date must match exactly to the Secretary of State's records.)

3. Article number(s) 1 is amended as follows:

**See checklist below for article number information.*

We are changing the name of the Limited Liability Company. New Name is BSE Ventures LLC.

Signature: 
(Shall be executed by a person authorized by the company.)

Date: 09/24/2024
(mm/dd/yyyy)

Print Name: Elizabeth Hale

Contact Person: Elizabeth Hale

Title: Organizer

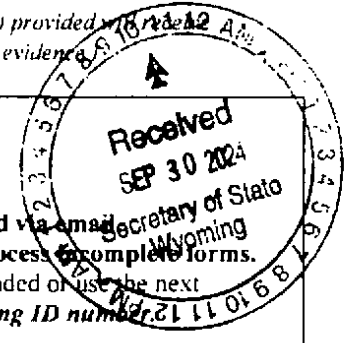
Daytime Phone Number: 480-596-8299

Email: elizabeth@eecpa.com

(An email address is required. Email(s) provided for important reminders, notices and filing evidence.)

Checklist

- ☒ **Filing Fee: \$60.00** Make check or money order payable to Wyoming Secretary of State.
- ☒ **Processing time is up to 15 business days** following the date of receipt in our office.
- ☒ Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**
- ☒ Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**
- ☒ *Refer to original articles of organization to determine the specific article number being amended or use the next number in sequence if you are adding an article. **Article number(s) is not the same as the filing ID number.**



STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF NAME CHANGE

Current Name: **BSE Ventures LLC**
Old Name: **GuestBookings.com LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **15th** day of **October, 2024**



Filed Date: 10/15/2024


Secretary of State

By: Haley Neisen



Wyoming Secretary of State

Herschler Building East, Suite 101

122 W 25th Street

Cheyenne, WY 82002-0020

Ph. 307.777.7311

Email: Business@wyo.gov

WY Secretary of State

FILED: 10/28/2024 11:48 AM

Original ID: 2022-001109744

Amendment ID: 2024-005353325

**Limited Liability Company
Amendment to Articles of Organization**

1. Name of the limited liability company:

(Name must match exactly to the Secretary of State's records.)

BSE Ventures LLC

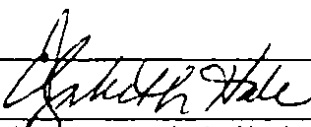
2. The date of filing its articles of organization: 04/30/2022

(Date must match exactly to the Secretary of State's records.)

3. Article number(s) 1 **is amended as follows:**

**See checklist below for article number information.*

We are changing the name of the Limited Liability Company. New Name is Bel Sogno Enterprises LLC.

Signature: 
(Shall be executed by a person authorized by the company.)

Date: 09/30/2024
(mm dd yyyy)

Print Name: Elizabeth Hale

Contact Person: Elizabeth Hale

Title: Organizer

Daytime Phone Number: 480-596-8299

Email: elizabeth@eecpa.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist

- ☒ **Filing Fee: \$60.00** Make check or money order payable to Wyoming Secretary of State.
- ☒ **Processing time is up to 15 business days** following the date of receipt in our office.
- ☒ Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**
- ☒ Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**
- ☒ ***Refer to original articles of organization to determine the specific article number being amended or use the next number in sequence if you are adding an article. Article number(s) is not the same as the filing ID number.**

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

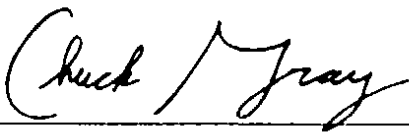
CERTIFICATE OF NAME CHANGE

Current Name: **Bel Sogno Enterprises LLC**
Old Name: **BSE Ventures LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **28th** day of **October, 2024**



Filed Date: 10/28/2024


Secretary of State

By: Shawn Havel



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

For Office Use Only

Limited Liability Company Articles of Dissolution

1. The name of the limited liability company is:

(Name must match exactly to the Secretary of State's records)

Bel Sogno Enterprises LLC

2. Certification. (Please check the box to complete the required certification.)



I hereby certify that I am in compliance with W.S. 17-29-701, and I have met all requirements for dissolution and winding up as required in the Limited Liability Company Act. I further certify that I have the authority to complete the dissolution of this business entity. The limited liability company is now dissolved.

Signature:

(Shall be executed by a person authorized by the company.)

Date:

11/07/2024

(mm/dd/yyyy)

Print Name: Elizabeth Hale

Contact Person: Elizabeth Hale

Title: Manager

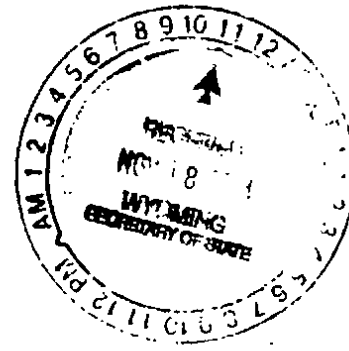
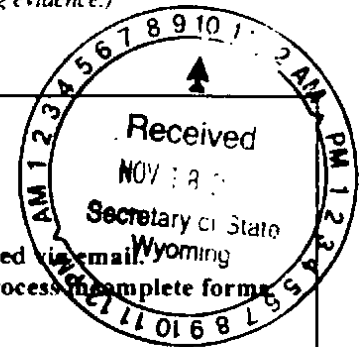
Daytime Phone Number: 480-596-8299

Email: elizabeth@eecpa.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist

- ☒ **Filing Fee: \$60.00** Make check or money order payable to Wyoming Secretary of State.
- ☒ The business entity is **active and in good standing** with this office.
- ☒ **Processing time is up to 15 business days** following the date of receipt in our office.
- ☒ Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**
- ☒ Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**



STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF DISSOLUTION

Bel Sogno Enterprises LLC

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **9th** day of **December, 2024**



Filed Date: 12/09/2024

A handwritten signature in cursive script that reads "Chuck Gray".

Secretary of State

By: Nicole Martinez

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

Bel Sogno Enterprises LLC

ACC file number: 23054572

was incorporated under the laws of the State of Arizona on 01/21/2020, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 11/11/2024



A handwritten signature in black ink, reading "Douglas R. Clark".

Douglas R. Clark, Executive Director