

M23000000867

(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



800420758558

RECEIVED
JAN 17 PM 4:09
STATE
TALLAHASSEE, FL

RECEIVED
2024 JAN 17 AM 11:21
OFFICE OF THE
TALLAHASSEE, FLORIDA

R. HUNT
01/17/24



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyliena Baker
Ext: 61594
Date: 01/17/24
Order #: 1388971-1
Re: Big V Properties LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:
I20000000195 Authorization:

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

A handwritten signature in black ink, appearing to be 'EYLIENA BAKER', is written over the 'Please take the following action:' section.

ED
JAN 17 PM 4:09
STATE
TALLAHASSEE, FL

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Big V Properties 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:

Sean P Glander
Name of Person

Big V Properties LLC
Firm/Company

176 N Main St Ste 210
Address

Florida, NY 10921-1021
City/State and Zip Code

sglander@bigv.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sean Glander at (845) 651-3292
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 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: Big V Properties LLC

Enter new principal office address, if applicable: 176 N Main St STE 210

(Principal office address

MUST BE A STREET ADDRESS)

Florida, NY 10921-1021

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

176 N Main St STE 210

Florida, NY 10921-1021

2. The Florida document number of this limited liability company is: M23000000867

3. Jurisdiction of its organization: North Carolina

4. Date authorized to do business in Florida: 11/15/2021

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AP	Sean P Glander	176 N Main St STE 210	<input checked="" type="checkbox"/> Add
		Florida, NY 10921-1021	<input type="checkbox"/> Remove
Member	Michael Rosenberg	176 N Main St STE 210	<input checked="" type="checkbox"/> Add
		Florida, NY 10921-1021	<input type="checkbox"/> Remove
Member	Jeffrey Rosenberg	176 N Main St STE 210	<input checked="" type="checkbox"/> Add
		Florida, NY 10921-1021	<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

Sean P Glander

Typed or printed name of signee

Filing Fee: \$25.00