

M 2 3 0 0 0 0 0 2 7 9 3

(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 OCT 26 AM 8:29
SECRETARY OF STATE
TAMPA, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solaris 904 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:

Mario Borda

Name of Person

BCRE

Firm/Company

13499 Biscayne Blvd Suite CU214

Address

North Miami, FL 33181

City/State and Zip Code

solaris@bcre.us

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

For further information concerning this matter, please call:

Mario Borda

Name of Person

at (305) 467-4599

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: Solaris 904 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

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SECRETARY OF STATE

2. The Florida document number of this limited liability company is: M23000002793

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 6, 2023

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

5. New name of the limited liability company: SAB 904 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.

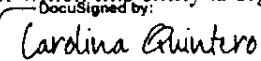
If Changing Registered Agent, Signature of New Registered Agent

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
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		_____	<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.

DocuSigned by:

2EE094B95E834582 Signature of the authorized representative

Carolina Quintero, Authorized Representative

 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 "SOLARIS 904 LLC",
CHANGING ITS NAME FROM "SOLARIS 904 LLC" TO "SAB 904 LLC",
FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D.
2023, AT 1:11 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

7174158 8100
SR# 20233481842

Authentication: 204410680
Date: 10-19-23

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Solaris 904 LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is SAB 904 LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 25th day of August, A.D. 2023.

DocuSigned by:
Carolina Quintero
By: 20209-803063135...
Name: Carolina Quintero
Title: Authorized Representative