

M24 000 003 650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

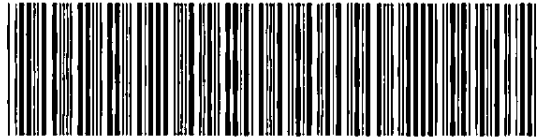
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AE HOLDINGS BH 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:

STEPHEN GUERRERO

\_\_\_\_\_  
Name of Person

GUERRERO LAW GROUP PLLC

\_\_\_\_\_  
Firm/Company

6625 MIAMI LAKES DR SUITE 310

\_\_\_\_\_  
Address

MIAMI LAKES FL 33014

\_\_\_\_\_  
City/State and Zip Code

SGUERRERO@THEGUERREROLAW.COM

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

For further information concerning this matter, please call:

Stephen Guerrero

\_\_\_\_\_  
Name of Person

at (

305)

4886850

\_\_\_\_\_  
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: AE HOLDINGS BH LLC

Enter new principal office address, if applicable: 6625 MIAMI LAKES DR SUITE 310

(Principal office address  
MUST BE A STREET ADDRESS) MIAMI LAKES FL 33014

Enter new mailing address, if applicable: 6625 MIAMI LAKES DR SUITE 310

(Mailing address  
MAY BE A POST OFFICE BOX) MIAMI LAKES FL 33014

2. The Florida document number of this limited liability company is: M24000003650

3. Jurisdiction of its organization: NM

4. Date authorized to do business in Florida: 03/21/2024

**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: GUERRERO LAW GROUP PLLC

New Registered Office Address: 6625 MIAMI LAKES DR SUITE 310

*Enter Florida Street Address*

MIAMI LAKES Florida 33014  
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.*

Stephen Guerrero, Esq.  
If Changing Registered Agent, Signature of New Registered Agent