

214000185495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

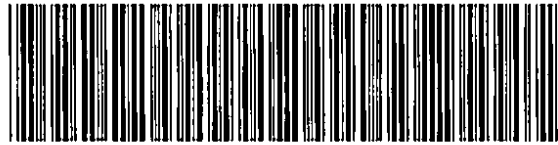
(Business Entity Name)

(Document Number)

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10/22/18--01037--030 **25.00
10/22/18--01037--031 **30.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 31 2018

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barron Collier Management, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Amendment or Cancellation of Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradley A. Boaz
Name of Person

Barron Collier Management, LLC
Firm/Company

2600 Golden Gate Parkway
Address

Naples, FL 34105
City/State and Zip Code

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

For further information concerning this matter, please call:

Bradley A. Boaz at (239) 262-2600
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E145 (2/14)

Please note the enclosed checks are the filing fee (\$25.00) for the Amendment of Statement of Authority of Barron Collier Management, LLC, and a certified copy (\$30.00).
L 14 000185495

AMENDED AND RESTATED STATEMENT OF AUTHORITY OF
BARRON COLLIER MANAGEMENT, LLC

Pursuant to Section 605.0302(2), Florida Statutes, this limited liability company (the "**Company**") submits the following amended and restated statement of authority:

This amended and restated statement of authority amends and restates, in its entirety, that certain statement of authority filed by the Company on December 18, 2014 with the Florida Secretary of State (H14000292086 3).

FIRST: The name of the Company is Barron Collier Management, LLC.

SECOND: The Company was registered with the Florida Department of State of December 3, 2014 and assigned document number L14000185495.

THIRD: The street and mailing address of the Company's principal office is:

2600 Golden Gate Parkway
Naples, FL 34105

FOURTH: This amended and restated statement of authority shall be deemed effective as of date it is filed with the Florida Secretary of State.

FIFTH: This amended and restated statement of authority grants any two (2) of the following officers, acting together, authority to execute any deed, promissory note, bond, mortgage, security agreement, loan agreement, guaranty agreement and any modification, amendment or supplement thereto, on behalf of the Company including, but not limited to, in its capacity as a General Partner of Barron Collier Partnership, LLLP or in its capacity as the Manager or Authorized Agent for one or more other entities:

Name: Barron G. Collier, III
Position: Director
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Blake Gable
Position: President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: David Genson
Position: Senior Vice President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

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TALLAHASSEE, FLORIDA
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Name: Brian Goguen
Position: Chief Operating Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Bradley A. Boaz
Position: Chief Financial Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

SIXTH: This statement of authority grants any one (1) of the following officers, acting alone, authority to execute any contract, agreement, instrument or document, other than those referred to in Paragraph Fifth above, on behalf of the Company:

Name: Barron G. Collier, III
Position: Director
Address: 2600 Golden Gate Parkway
Naples, FL 34105

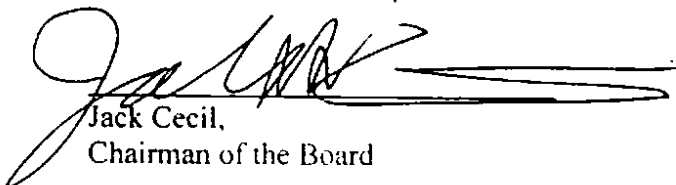
Name: Blake Gable
Position: President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: David Genson
Position: Senior Vice President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Brian Goguen
Position: Chief Operating Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Bradley A. Boaz
Position: Chief Financial Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Signed this 21 day of August, 2018.


Jack Cecil,
Chairman of the Board

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA