

L14000185495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

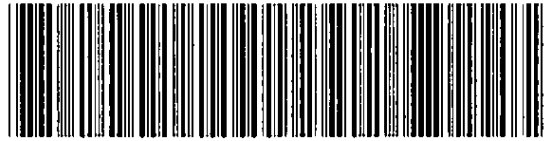
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



300424291153

LLC Amended & Restated

FILED

2024 FEB 22 AM 11:32

RECEIVED

2024 FEB 22 AM 11:29

FALL HASSEB, PT 1000

A. RAMSEY
FEB 23 2024



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexis Weiland-Sorenson
Ext: 61592
Date: 02/22/24
Order #: 1425371-1
Re: Barron Collier Management, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$55.00 - FL State Account Number:
I20000000195

Authorization:

A handwritten signature in black ink, appearing to read 'Alexis Weiland-Sorenson', written over a horizontal line.

Please take the following action:

File in your office on basis
Issue Proof of Filing
issue certified copy

Special Instructions:

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

FILED

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

2024 FEB 22 AM 11:32

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 March 24, 2021, with the Florida Secretary of State.

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

SECOND: The Company was registered with the Florida Department of State on 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 the 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: Blake Gable
Position: President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: David Genson
Position: President of Development
Address: 2600 Golden Gate Parkway
Naples, FL 34105

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

Name: Jeff Sonalia
Position: Chief Financial Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Juan Jose Wong Aguilera
Position: Chief Operating 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: Blake Gable
Position: President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

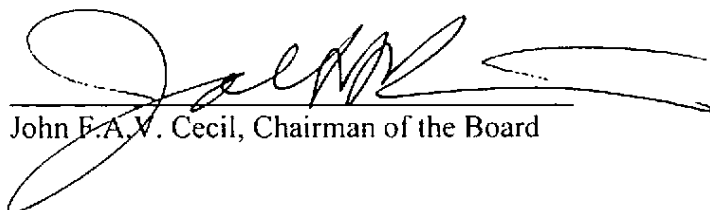
Name: David Genson
Position: President of Development
Address: 2600 Golden Gate Parkway
Naples, FL 34105

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

Name: Jeff Sonalia
Position: Chief Financial Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Juan Jose Wong Aguilera
Position: Chief Operating Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Signed this 14th day of December, 2023.


John F.A.V. Cecil, Chairman of the Board

CONSENT OF THE BOARD OF DIRECTORS
OF BARRON COLLIER MANAGEMENT, LLC
TO ACTION IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS

The undersigned, being all of the members of the Board of Directors of BARRON COLLIER MANAGEMENT, LLC, a Florida limited liability company (the “**Company**”), hereby grant authority to any two (2) of the officers of the Company to execute any deed, promissory note, bond, mortgage, security agreement, loan agreement, guaranty agreement and any modification, amendment or supplement thereto (the “**Major Instruments and Agreements**”), and for any one (1) of such officers to execute any contract, agreement, instrument or document other than Major Instruments and Agreements, and to enter into other transactions on behalf of, or otherwise act for or bind, the Company. Further, the Chair of the Board of Directors, or any officer of the Company, is authorized to execute a Statement of Authority with respect to the foregoing authorizations in the form of the Statement of Authority attached hereto as **Exhibit A**, and to cause such Statement of Authority to be filed with the Department of State of the State of Florida, and to file a certified copy thereof in the public records of Collier County, Florida and in any other county that the officers deem advisable.

This Consent may be executed in multiple counterparts, each of which shall be deemed to be an original, but all such separate counterparts shall together constitute one and the same instrument. Delivery of an executed counterpart by facsimile transmission shall be deemed equally effective as a manually executed counterpart hereof.

Executed effective as of the 14th day of December, 2023.

Barron G. Collier IV

Robert Sullivan

Lamar Villere

Chelsea Kunde

Jonathan Reckford




John F.A.V. Cecil

CONSENT OF THE BOARD OF DIRECTORS
OF BARRON COLLIER MANAGEMENT, LLC
TO ACTION IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS

The undersigned, being all of the members of the Board of Directors of BARRON COLLIER MANAGEMENT, LLC, a Florida limited liability company (the “Company”), hereby grant authority to any two (2) of the officers of the Company to execute any deed, promissory note, bond, mortgage, security agreement, loan agreement, guaranty agreement and any modification, amendment or supplement thereto (the “Major Instruments and Agreements”), and for any one (1) of such officers to execute any contract, agreement, instrument or document other than Major Instruments and Agreements, and to enter into other transactions on behalf of, or otherwise act for or bind, the Company. Further, the Chair of the Board of Directors, or any officer of the Company, is authorized to execute a Statement of Authority with respect to the foregoing authorizations in the form of the Statement of Authority attached hereto as **Exhibit A**, and to cause such Statement of Authority to be filed with the Department of State of the State of Florida, and to file a certified copy thereof in the public records of Collier County, Florida and in any other county that the officers deem advisable.

This Consent may be executed in multiple counterparts, each of which shall be deemed to be an original, but all such separate counterparts shall together constitute one and the same instrument. Delivery of an executed counterpart by facsimile transmission shall be deemed equally effective as a manually executed counterpart hereof.

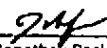
Executed effective as of the 18 day of December, 2023.


Barron G. Collier IV (Dec 13, 2023 16:24 EST)

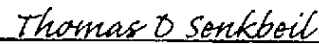
Barron G. Collier IV


Lamar Villere (Dec 13, 2023 15:20 CST)


Lamar Villere


Jonathan Reckford (Dec 13, 2023 16:59 EST)

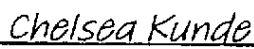
Jonathan Reckford


Thomas D. Senkbeil (Dec 18, 2023 15:06 EST)

Thomas Senkbeil


Robert J. Sullivan (Dec 13, 2023 16:23 EST)

Robert Sullivan


Chelsea Kunde (Dec 13, 2023 18:03 MST)

Chelsea Kunde

John F.A.V. Cecil