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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 BFP WARREN LIMITED LIABILITY COMPANY**

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 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BFP WARREN LIMITED LIABILITY COMPANY

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7/23/2021 and assigned Florida document number 1.21000335285.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

23 Eganfuskee Street, Suite 126

(Principal office address MUST BE A STREET ADDRESS)

Jupiter, Fla 33477

Enter new mailing address, if applicable:

23 Eganfuskee Street, Suite 126

(Mailing address MAY BE A POST OFFICE BOX)

Jupiter, Fla 33477

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B. If amending the registered agent and/or registered office 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: Deborah Broda-Morgan

New Registered Office Address: 23 Eganfuskee Street, Suite 126

Enter Florida street address

Jupiter, Florida 33477

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.

DocuSigned by: Deborah Broda-Morgan If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	RANDALL BRODA	553 HARBOR COURT	<input type="checkbox"/> Add
		DELRAY BEACH, FL 33483	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jonathan Morgan	23 Eganfuskee Street, Suite 126	<input checked="" type="checkbox"/> Add
		Jupiter, Fla 33477	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Deborah Broda-Morgan	23 Eganfuskee Street, Suite 126	<input checked="" type="checkbox"/> Add
		Jupiter, Fla 33477	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AP	DANIEL PROBST	800 VILLAGE SQUARE XING, SUITE 214	<input type="checkbox"/> Add
		PALM BEACH GARDENS, FL 33410 UN	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Estate of Randall J. Broda	23 Eganfuskee Street, Suite 126	<input checked="" type="checkbox"/> Add
		Jupiter, Fla 33477	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		<input type="checkbox"/> Change	

