

L220000378089

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(Address)

(Address)

(City/State/Zip/Phone #)

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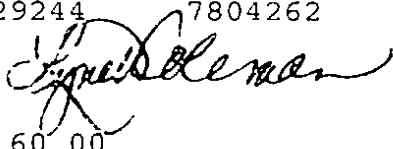
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S. ROBERT

AUG 11 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 929244 7804262
AUTHORIZATION : 
COST LIMIT : \$ 60.00

ORDER DATE : August 9, 2023

ORDER TIME : 7:52 AM

ORDER NO. : 929244-005

CUSTOMER NO: 7804262

DOMESTIC AMENDMENT FILING

NAME: BLUEFIELD RANCH ENVIRONMENTAL
MITIGATION BANK LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bluefield Ranch Environmental Mitigation Bank LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy L. Ryan

Name of Person

Williams Anderson Ryan & Carroll LLP

Firm/Company

1717 Main Street, Suite 5350

Address

Dallas, Texas 75201

City/State and Zip Code

tryan@ware-law.com

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

For further information concerning this matter, please call:

Timothy L. Ryan

at (214) 7

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bluefield Ranch Environmental Mitigation Bank LLC

(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 August 30, 2022 and assigned Florida document number 1.22000378089.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6575 West Loop South

Suite 300

Bellaire, Texas 77401

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6575 West Loop South

Suite 300

Bellaire, Texas 77401

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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

City

Florida 32301

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.

Lee Nickel / Assistant Secretary
If Changing Registered Agent, Signature of New Registered Agent

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>
MGR	David McIntosh		☐ Add
		823 North Olive Avenue, West Palm Beach, FL 33401	☒ Remove
			☐ Change
MGR	Tom Caputo		☐ Add
		341 Island Creek Drive, Vero Beach, FL 32963	☒ Remove
			☐ Change
AMBR	RES Bluefield LLC	6575 West Loop South, Suite 300, Bellaire, TX 77401	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

August 9

Aaron M. Patsch

Filing Fee: \$25.00