

3/15/2021

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HAHN LOESER & PARKS
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Phone : (239)254-2924
Fax Number : (239)592-7716

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

kberry@hahnlaw.com

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BISTRO MD, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

MAR 22 2021

M. SOLOMON

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DocuSign Envelope ID: D270925B-CDE0-4B90-842E-0D3FA84203C3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is Bistro MD, LLC.
2. The Florida Document number of this limited liability company is M09000000786.
3. The jurisdiction of this limited liability company's organization is Nevada.
4. The date this limited liability company was authorized to do business in Florida is February 25, 2009.
5. The new name of this limited liability company on the records of the Nevada Secretary of State is BMD Holdings, LLC. For the purpose of transacting business in the state of Florida, the new name of this limited liability company in Florida is BMD Holdings Florida, LLC.
6. Attached is a certificate no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

DocuSigned by:



Edward A. Cederquist, Manager

2021 MAR 19 PM 3:24
FLORIDA DEPARTMENT OF STATE
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BARBARA K. CEGAVSKE
Secretary of State

KIMBERLEY PERONDI
Deputy Secretary for
Commercial Recordings

STATE OF NEVADA

**OFFICE OF THE
SECRETARY OF STATE**

Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701
Telephone (775) 684-5708
Fax (775) 684-7138
North Las Vegas City Hall
2250 Las Vegas Blvd North, Suite 400
North Las Vegas, NV 89030
Telephone (702) 486-2880
Fax (702) 486-2888

Certified Copy

03/12/2021 12:17:37 PM

Work Order Number: W2021031201073 - 1189646
Reference Number: 20211303186
Through Date: 03/12/2021 12:17:37 PM
Corporate Name: BMD Holdings, LLC

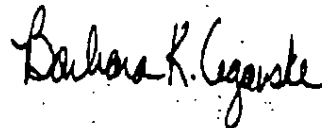
The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number	Description	Number of Pages
20211284473	Amendment to Articles of Organization - 03/04/2021	2



Certified By: Electronically Certified
Certificate Number: B202103121505243
You may verify this certificate
online at <http://www.nvsos.gov>

Respectfully,



BARBARA K. CEGAVSKE
Nevada Secretary of State

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FILED

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BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Filed in the Office of <i>Barbara K. Cegavske</i>	Business Number E0574992005-9
Secretary of State State Of Nevada	Filing Number 20211284473
	Filed On 3/4/2021 8:00:00 AM
	Number of Pages 2

Limited-Liability Company:
Certificate of Amendment (PURSUANT TO NRS 86.216, 86.221 and 86.543)
Certificate to Accompany Restated Articles or Amended and Restated Articles (PURSUANT TO NRS 86.221)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity Information:	Name of entity as on file with the Nevada Secretary of State: Bistro MD, LLC Entity or Nevada Business Identification Number (NVID): NV20051581589
2. Restated or Amended and Restated Articles (Select one): (If restating or amending and restating, complete section 1, 2, 3, 5 and 6.)	☐ Certificate to Accompany Restated Articles or Amended and Restated Articles ☐ Articles have been Restated ☐ Articles have been Amended and Restated * Restated or Amended and Restated articles must be included with this filing type.
3. Type of amendment filing being completed: (Select only one box): (If amending, complete section 1, 3, 5 and 6.)	☐ Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company Before Issuance of Member's Interest (Pursuant to NRS 86.216) The signers thereof are at least two-thirds of the ☐ organizers or the ☒ managers of the limited-liability company As of the date of the certificate, no member's interest in the limited-liability company has been issued. ☒ Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company (Pursuant to NRS 86.221) The limited-liability company is managed by ☒ Managers or ☐ Members The certificate of amendment must be signed by a manager of the company or, if management is not vested in a manager, by a member. ☐ Amendment to Application for Registration of a Foreign Limited-Liability Company (Pursuant to NRS Chapter 86) Name of Foreign Limited-Liability Company if different than registered to transact business in Nevada: If amendment is to change the name, the change taking effect: (select all that apply) ☐ The name under which Limited-Liability Company transacts business in this State ☐ Foreign Limited-Liability Company name from home jurisdiction

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This form must be accompanied by appropriate fees.

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BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Limited- Liability Company:
Certificate of Amendment (PURSUANT TO NRS 86.216, 86.221 & 86.543)
Certificate to Accompany Restated Articles or Amended and
Restated Articles (PURSUANT TO NRS 86.221)

4. Effective date and time: (Optional)	Date: _____ Time: _____ (must not be later than 90 days after the certificate is filed)	
5. Information being changed:	Changes to takes the following effect: ☒ The entity name has been amended. ☐ The registered agent has been changed. (attach Certificate of Acceptance from new registered agent) ☐ The purpose of the entity has been amended. ☐ The directors, managers or general partners have been amended. ☐ IRS tax language has been added. ☐ Articles have been added. ☐ Articles have been deleted. ☐ Other. The articles have been amended as follows: (provide article numbers, if available) Article 1 shall be amended to read as follows: 1. Name of Limited Liability Company: BMD Holdings, LLC (attach additional page(s) if necessary)	
6. Signature: (Required)	X <u>E. Cegavske</u> _____ Manager _____ Signature of Manager, Member or Authorized Signer Title X _____ Signature of Manager, Member or Authorized Signer Title	
Please include any required or optional information in space below: (attach additional page(s) if necessary)		

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**WRITTEN CONSENT IN LIEU OF A MEETING
OF THE SOLE MEMBER AND THE SOLE MANAGER
OF
BMD HOLDINGS, LLC**

The undersigned, being the sole member and the sole manager of BMD Holdings, LLC, a Nevada limited liability company (the "**Company**"), pursuant to the provisions of the Limited Liability Companies Act, Chapter 86, Nevada Revised Statutes (the "**Act**"), do hereby consent to the adoption of the following resolutions and the actions represented by such resolutions, in the capacities as stated above, all pursuant to the Act, without the necessity of a formal meeting, as of March 19, 2021:

RESOLVED, that the Company was formed in the state of Nevada by filing its Articles of Organization with the Nevada Secretary of State on August 22, 2005 under the name of Bistro MD, LLC;

FURTHER RESOLVED, that the Company registered to do business in Florida by filing an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with the Florida Department of State on February 25, 2009;

FURTHER RESOLVED, that the Company has changed its name on the records of the Nevada Secretary of State to BMD Holdings, LLC by filing a Certificate of Amendment on March 4, 2021;

FURTHER RESOLVED, that due to name availability, the Company will transact business in the state of Florida under the name of BMD Holdings Florida, LLC;

FURTHER RESOLVED, that Edward A. Cederquist, the manager of the Company (the "**Manager**") be, and hereby is, authorized to execute and file with the Florida Department of State an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida to give effect to the foregoing amendment; and

FURTHER RESOLVED, that the actions of the Manager, in doing any act authorized by these resolutions be, and hereby is, authorized, ratified, confirmed and approved in all respects.

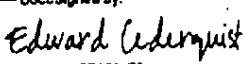
[Signatures on the following page.]

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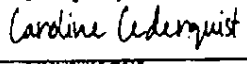
IN WITNESS WHEREOF, the undersigned have executed this consent as of the date set forth above.

SOLE MANAGER:

DocuSigned by:

Edward A. Cederquist

SOLE MEMBER:

EDWARD A. CEDERQUIST IRREVOCABLE
TRUST #1 DATED JUNE 25, 2009, AS
AMENDED FROM TIME TO TIME

By: 
Caroline J. Cederquist, Trustee

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