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(Requestor's Name)

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(City/State/Zip/Phone #)

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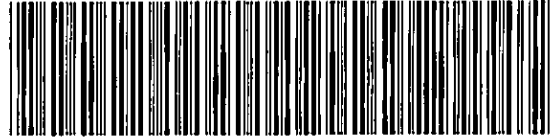
(Business Entity Name)

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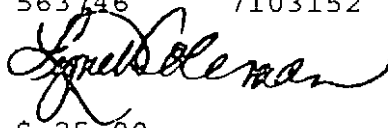
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RECEIVED STATE
19 JAN -2 AM 10:18

FILED
19 JAN -2 AM 9:09
TALLAHASSEE, FLORIDA

K. SALY
JAN 3 2019

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

ACCOUNT NO. : I20000000195
REFERENCE : 563746 7103152
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : December 31, 2018
ORDER TIME : 1:16 PM
ORDER NO. : 563746-005
CUSTOMER NO: 7103152

DOMESTIC AMENDMENT FILING

NAME: BK STOCK HOLDINGS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
BK STOCK HOLDINGS LLC,
a Florida Limited Liability Company**

FILED
19 JAN -2 AM 9:09
STATE OF FLORIDA

The undersigned, being the duly authorized representative of the initial members of a limited liability company organized under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, adopts and submits the following Amended and Restated Articles of Organization for such limited liability company (the "Articles"):

**ARTICLE I
NAME**

The name of the limited liability company is **BK STOCK HOLDINGS, LLC**, a Florida limited liability company (the "Company").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the Company is **2639 Professional Circle, Suite 101, Naples, Florida 34119**.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered agent of the Company is **4001 Tamiami Trail North, Suite 300, Naples, Florida 34103**, and the name of the registered agent at such address is **Coleman, Yovanovich & Koester, P.A.**

**ARTICLE IV
ADMISSION OF MEMBERS**

The members of the Company may admit new members to the Company as more fully described in and subject to the terms, conditions and requirements set forth in the Second Amended and Restated Operating Agreement and Regulations of the Company ("Operating Agreement"). Newly admitted members shall have all of the rights and privileges as set forth in the Operating Agreement.

**ARTICLE V
EFFECTIVE DATE**

The Company's effective date of existence is January 22, 2003, the date the initial articles were filed.

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19 JAN -2 AM 9:09
CLERK OF DISTRICT COURT
NAPLES, FLORIDA

**ARTICLE VI
DURATION**

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement.

**ARTICLE VII
ADOPTION OF OPERATING AGREEMENT AND REGULATIONS**

The Operating Agreement has been adopted by the members. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles.

**ARTICLE VIII
INITIAL MANAGER**

The Company will be managed by a manager or managers, who shall be designated, appointed or elected as more fully described in the Operating Agreement. The number of managers of the Company shall be one (1). The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement. Until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement, the Manager of the Company shall be as follows:

**MGR: BRIAN K. STOCK
 2639 PROFESSIONAL CIRCLE, SUITE 101
 NAPLES, FLORIDA 34119**

IN WITNESS WHEREOF, the undersigned, being the duly authorized representative of the Company, for the purpose of amending and restating the Articles under the Florida Revised Limited Liability Company Act, has executed these Articles as of this 31st day of December, 2018.

By: _____

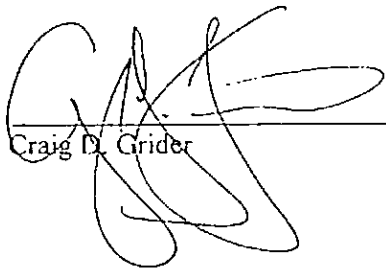

Craig D. Grider
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

I, Craig D. Grider, on behalf of **Coleman, Yovanovich & Koester, P.A.**, having been duly designated to act as registered agent and to accept service of process for **BK STOCK HOLDINGS, LLC**, a limited liability company organized under the Florida Revised Limited Liability Company Act, 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 relating to the proper and complete performance of all duties of a Registered Agent, and am familiar with and accept the designation as Registered Agent.

Coleman, Yovanovich & Koester, P.A.

By:


Craig D. Grider

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TALLAHASSEE, FLORIDA