

4/18/2019

Division of Corporations

Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BONITA BEACH ROAD LLC

| | |
|-----------------------|---------|
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Electronic Filing Menu

Corporate Filing Menu

Help

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

BONITA BEACH ROAD 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 01/29/2004 and assigned
Florida document number L04000008055.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
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.

If Changing Registered Agent, Signature of New Registered Agent

APPROVED
AND
FILED

2018 APR 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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> |
|--------------|---|--|---|
| <u>MSR</u> | <u>FIRST NAMES DIRECTORS</u> <u>(JERSEY) LIMITED</u> | <u>2ND FLOOR, GASPÉ HOUSE,</u> <u>66-72 ESPLANADE, ST. HELENA,</u> <u>JERSEY JE1 1SH</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change |
| <u>MSR</u> | <u>10 EQ DIRECTORS</u> <u>(JERSEY) LIMITED</u> | <u>2ND FLOOR, GASPÉ HOUSE,</u> <u>66-72 ESPLANADE, ST. HELENA,</u> <u>JERSEY JE1 1SH</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change |
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| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change |

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2019 APR 18 PM 12:00

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Please note that the change to Manager is Purely
a name change this is not a new manager.

2019 APR 18 PM 12:00

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E. Effective date, if other than the date of filing: 25th MARCH 2019 (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated 18th April 2019

Signature of a member or authorized representative of a member.

IQ EQ Directors (Jersey) Limited
Authorised Signatory / Manager
(Typed or printed name of Signer)

SUE DAWES