

6/29/2020

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LOS000036882

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LLC AMEND/RESTATE/CORRECT OR M/MG RESIGN
BOYNTON PARTNERS, LLC

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JUL 29 2020

**Statement of Amendment of
Articles of Organization of
Boynton Partners LLC**

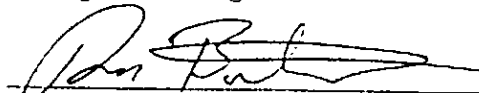
The Articles of Organization (the "Articles") of Boynton Partners, LLC, a Florida limited liability company (the "Company"), were filed on April 15, 2005 and bears document number **L05000036882**.

This Amendment modifies the Articles as follows:

1. The Members of the Company are (i) Pelican Point Properties LLC, a Florida limited liability company bearing document no. **L03000023815** ("PPP"). PPP owns 99% of the Company's membership interest; and (ii) 217 Catfish Creek LLC, a Florida limited liability company bearing document no. **L17000049821** ("217"). 217 owns 1% of the Company's membership interest.
2. As of May 22, 2020, the Company is a manager-managed company. Thus, the Company no longer has Managing Members or a President. The Manager of the Company is PPP. The Manager of PPP is 217. The Manager of 217 is David Billitier.
3. The street address of the Company's office is **4865 NE 12th Avenue, Oakland Park, Florida 33334**.
4. The name and street address of the registered agent of the Company is:

Mario A. Iglesias, Esq.
MAI Law Firm
660 NE Ocean Blvd., Suite 4SE
Stuart, FL 34996-1623

Such change was authorized by all the Members of the Company and all Members have been notified in writing of the change.



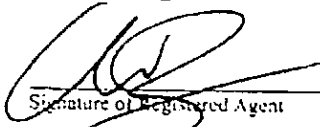
Signature of an officer or director

David Billitier, Manager of 217, as Manager of PPP,
as Manager of Boynton Partners LLC

Printed or typed name and title

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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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.



Signature of Registered Agent

6/25/2020

Date

*** FILING FEE: \$25.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314