

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

LOS000045559

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000359727 3)))



H220003597273ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1529

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
B & G LANDHOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

2022 OCT 20 AM 8:21

2022 OCT 20 PM 2:48
FILED
APPROVED
AND
FILED

Oct. 20, 2022 8:09AM

No. 0350 P. 2

FAX AUDIT NO. H22000359727 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
B & G LANDHOLDINGS, LLC

FIRST: The Articles of Organization for this limited liability company were filed on May 6, 2005 and assigned Florida document number L05000045559.

SECOND: The following shall be added as Article VII of the Articles of Organization of B & G Landholdings, LLC:

"ARTICLE VII- MANAGEMENT OF THE COMPANY"

The Company shall be managed by not less than one (1) manager (the "Manager"), and, therefore, is a manager-managed limited liability company. The following are the names and addresses of the initial Managers who shall serve as the Managers of the Company until their successors are elected and qualified:

Name

MARK D'HONDT

Address

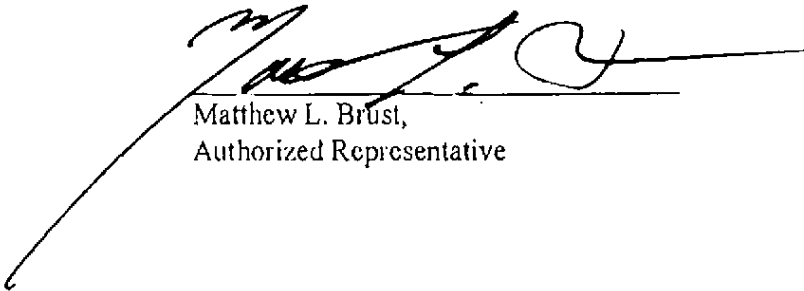
6150 DIAMOND CENTRE CT.
SUITE 801
FORT MYERS, FL 33912

SCOTT M. SCHWARTZ

6150 DIAMOND CENTRE CT.
SUITE 801
FORT MYERS, FL 33912

2022 OCT 20 PM 2:48
RECEIVED
AND
FILED
CLERK OF DISTRICT COURT
IN THE STATE OF FLORIDA

The undersigned, being an Authorized Representative of the Company, has executed these Articles of Amendment this 20th day of October, 2022.


Matthew L. Brust,
Authorized Representative

FAX AUDIT NO. H22000359727 3