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2013 SEP 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 27 2013

D. CRUCE

BMF Land Development, LLC

348 Shore Drive
Ozona, FL 34660

September 24, 2013

Registration Section
Division of Corporations
Attn: Deborah Bruce
P.O. Box 6327
Tallahassee, FL 32314

RE: BMF Land Development, LLC
Ref No.: L06000118360

2013 SEP 26 PM 12:25
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TALLAHASSEE, FLORIDA

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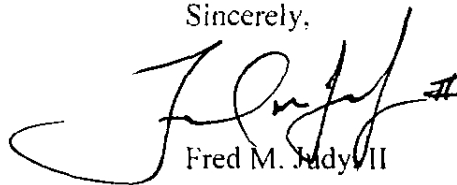
Dear Ms. Bruce:

I am in receipt of your letter dated September 10, 2013, a copy of which is enclosed for your reference.

Enclosed please find a revised Articles of Amendment to Articles of Organization of BMF Land Development, LLC. It is my understanding from your earlier letter, and telephone call with your office, that you do not require resubmission of the Twenty Five Dollar (\$25.00) fee, which was previously submitted to your office.

Thank you for your consideration in this regard. Any questions, please feel free to contact me.

Sincerely,



Fred M. Judy II



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2013

FRED M. JUDY II
348 SHORE DRIVE
OZONA, FL 34660

SUBJECT: BMF LAND DEVELOPMENT, LLC
Ref. Number: L06000118360

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TALLAHASSEE, FLORIDA

We have received your document for BMF LAND DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) you have listed for the manager(s) or manager member(s) is/are not acceptable. You must insert the letters "MGR" for each manager or the letters "MGRM" for each managing member listed.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 513A00021261

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BMF Land Development, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred M. Judy, II

Name of Person

Firm/Company

348 Shore Drive

Address

Ozona, FL 34660

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred M. Judy, II

Name of Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE FLORIDA

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

BMF Land Development, 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 12/12/2006 and assigned
Florida document number L06000118360.

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 end with 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)

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TALLAHASSEE FLORIDA

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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Michael Honeycutt	348 Shore Drive	<input type="checkbox"/> Add
		Ozona, FL 33660	<input checked="" type="checkbox"/> Remove
MGRM	Fred Judy, Sr.	348 Shore Drive	<input checked="" type="checkbox"/> Add
		Ozona, FL 33660	<input type="checkbox"/> Remove
SHR	Fred Judy, Sr.	348 Shore Drive	<input type="checkbox"/> Add
		Ozona, FL 33660	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE FLORIDA

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

The Articles of Organization are amended pursuant to the attached
resolution of the managing members (see attached).

Dated September 24, 2013


Signature of a member or authorized representative of a member

Fred M. Judy, II

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

BMF LAND DEVELOPMENT, LLC
348 SHORE DRIVE
OZONA, FL 34660

LCC Resolution Limiting Management Authority

Let it be known to the world and all interested parties.

By vote and resolution of a majority-in-interest of the members of BMF Land Development, LLC ("BMF"), the Majority-in-Interest of the members hereby resolve and declare as follows:

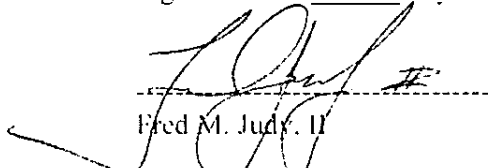
1. Voting rights in BMF are hereby restricted such that only managing members shall have voting rights.
2. Management authority and power to legally bind BMF are hereby restricted such that only managing members shall have such authority and power.
3. As of the operative date of this agreement, the managing members of BMF shall be Fred M. Judy, II and Fred M. Judy, Senior.
4. As of the operative date of this agreement, all management authority or power to legally bind BMF, previously held or exercised by BMF member Michael A. Honeycutt, is hereby revoked.
5. As of the operative date of this agreement, BMF member Michael A. Honeycutt shall exercise only such rights and privileges as are proper to a member of BMF, but shall not exercise such rights and privileges as are only proper to a managing member.
6. This LLC Resolution Limiting Management Authority shall be legally construed, for all purposes, in accordance with the law and statutes of the State of Florida.
7. This LLC Resolution Limiting Management Authority shall constitute the most recent binding statement of the operating agreement governing BMR Land Development, LLC, for all purposes.
8. As of the operative date of this agreement, this LLC Resolution Limiting Management Authority hereby amends and supersedes any and all prior statements or agreements concerning operational authority, management authority, voting rights, or legal power to bind BMF, for all purposes, including all prior written or oral agreements or agreements implied by conduct that may have constituted statements of or amendments to the operating agreement of BMF. All such superseded statements or agreements are henceforward void to the extent that they conflict with any provision of this LLC Resolution Limiting Management Authority, as of the operative date of this agreement.

[This space left intentionally blank]

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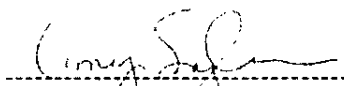
Through the authority provided them under Florida Statutes §§ 608.4321(3)(b), 608.4321(8), and 608.422(4)(c), the aforesaid is hereby voted and resolved by Fred M. Judy, II and Fred M. Judy, Senior, being members of BMF and jointly possessing a majority-in-interest of the ownership of BMF Land Development, LLC constituting a total of 55% of interest in BMF.

Signed on this 30 day of Aug, 2013,


Fred M. Judy, II

8-30-13
Date

Witnessed on this 30 day of Aug, 2013,


Signature of Notary Public. [Print Name Amy Singleton]

8-30-13
Date

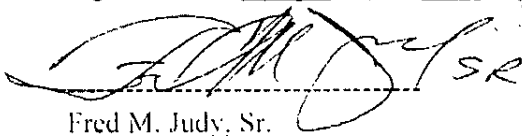
Affix Seal of Notary Public here:



Personally Known _____ OR Produced Identification ✓

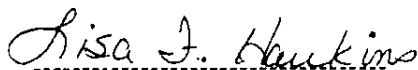
Type of Identification Produced FL DL J300 453-67-083-0
8-30-13

Signed on this 26 day of August, 2013,


Fred M. Judy, Sr.

8/26/13
Date

Witnessed on this 26 day of August, 2013,


Signature of Notary Public. [Print Name Lisa F. Hawkins]

8/26/13
Date

Affix Seal of Notary Public here:

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced Florida Drivers License

