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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2017

Y SULKER

LAW OFFICES OF ROBERT J. PERRY, JR., PLLC

A Professional Limited Liability Company

904-240-4815

12627 San Jose Boulevard, Suite 102
Jacksonville, FL 32223

Robert@robertperrylawfirm.com

June 13, 2017

**VIA FEDERAL EXPRESS
OVERNIGHT DELIVERY**

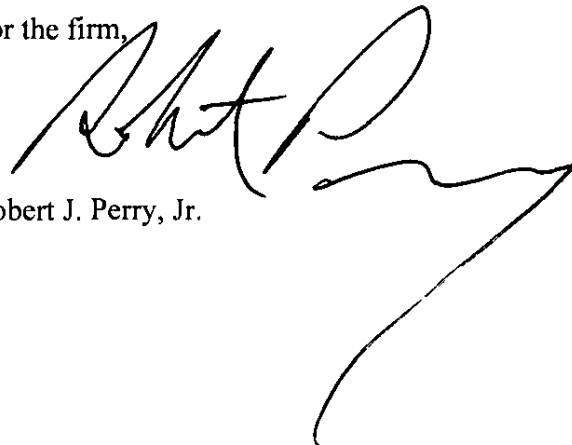
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: THE BARD #1 FAMILY, LLC – Amendment to Articles of Organization

Enclosed is an Amendment to the Articles of Organization for The Bard #1 Family, LLC, for filing with the Florida Department of State. Check number 1102 dated June 13, 2017, payable to the Florida Department of State in the amount of \$60.00 is also enclosed for the filing fee, certified copy and certificate of status.

Please call if you have any questions.

For the firm,

A large, stylized handwritten signature in black ink, appearing to read 'Robert J. Perry, Jr.', is written over the typed name.

Robert J. Perry, Jr.

cc: Edwin J. Bard
Charles Edwin Oswald

RJP/mw

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Bard #1 Family 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:

Robert Perry

Name of Person

Law Offices of Robert J. Perry, Jr., PLLC

Firm/Company

12627 San Jose Boulevard, Ste. 102

Address

Jacksonville, FL 32223

City/State and Zip Code

robert@robertperrylawfirm.com

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

For further information concerning this matter, please call:

Robert Perry

904

240-4815

at (_____) _____

Name of Person

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

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

The Bard #1 Family, 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 June 29, 2009 and assigned
Florida document number L09000063240.

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)

800 Hawks Nest Court

Ball Ground, GA 30107

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

800 Hawks Nest Court

Ball Ground, GA 30107

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:

Rose Marie Preddy

New Registered Office Address:

12627 San Jose Boulevard, Suite 102

Enter Florida street address

Jacksonville


Florida 32223

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

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>
AMBR	Charles Edwin Oswald	800 Hawks Nest Court	<input checked="" type="checkbox"/> Add
		Ball Ground, GA 30107	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Charles Edwin Oswald	800 Hawks Nest Court	<input checked="" type="checkbox"/> Add
		Ball Ground, GA 30107	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

FILED
17 JUN 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUN 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUN 16 AM 5:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100-443887-100

(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)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated June 12 2017

Edwin J. Bard, Member

Typed or printed name of signee