

L10000091014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

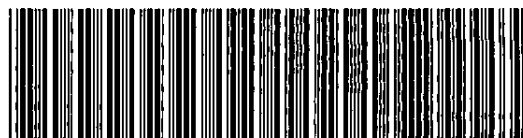
Special Instructions to Filing Officer:

L. SELLERS

NOV 10 2011

EXAMINER

Office Use Only



600213939256

11/09/11--01010--013 **55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV -9 PM 1:50

FILED

Holland & Knight

131 South Dearborn Street | Chicago, IL 60603 | T 312.263.3600 | F 312.578.6666
Holland & Knight LLP | www.hklaw.com

Debra A. Koopmann
Project Assistant
312.928.6026
debra.koopmann@hklaw.com

November 4, 2011

FL Dept. of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BBC Ortega Landing, LLC - Articles of Amendment

Dear Sir or Madam:

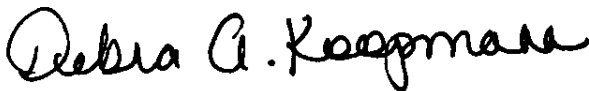
Enclosed, in duplicate, are the Articles of Amendment for the above-captioned Company, which we are submitting for filing. Also enclosed is a check for \$55.00 in payment of the filing and certified copy fees.

Please return a filed-stamped copy of the Articles of Amendment along with the certified copy of same to us in the envelope provided.

Please advise us if you have any questions or comments. We appreciate your attention to this matter.

Sincerely yours,

HOLLAND & KNIGHT LLP



Debra A. Koopmann
/dk
Enclosures
cc: Robyn Axberg

10731529_v1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BBC Ortega Landing, 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:

Steven Fass

Name of Person

Bixby Bridge Fund II, LLC

Firm/Company

555 Skokie Boulevard, Suite 555

Address

Northbrook IL 60062

City/State and Zip Code

fass999@gmail.com

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

For further information concerning this matter, please call:

Steven Fass

Name of Person

at (847)

313-6454

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

FILED
11 NOV -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BBC Ortega Landing, 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 8/30/2010 and assigned
Florida document number L10000091014.

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)

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>
MGR	Bixby Bridge Fund I, LLC	555 Skokie Boulevard, Suite 555 Northbrook IL 60062	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Bixby Bridge Fund II, LLC	555 Skokie Boulevard, Suite 555 Northbrook IL 60062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article V - Management. The Company shall be managed by its manager. The
manager of the Company is Bixby Bridge Fund II, LLC, 555 Skokie Boulevard,
Suite 555, Northbrook IL 60062

Dated July 18, 2011



Signature of a member or authorized representative of a member

Bixby Bridge Fund II, LLC, MGR by David D. Colburn, MGR

Typed or printed name of signee