## L12000040160

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RICHARD S. MCNEESE email: RMcNeese@McNeeseTitle.com

## McNEESE LAW FIRM

OLD SOUTH CENTRE
36468 EMERALD COAST PARKWAY
SUITE 1201

DESTIN, FLORIDA 3254! PHONE: (850) 337-4200 FAX: (850) 337-4243

March 1, 2013

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 332301

Re: BCLP Land Group, LLC Articles of Amendment

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment for the above referenced limited liability:

Please return all correspondence concerning this matter to the undersigned at the above address

A check in the amount of \$25.00 is enclosed for the filing fee.

Thank you in advance for your cooperation.

Richard S. McNeese

LICENSED IN FLORIDA AND TENNESSEE

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BCLP LAND GROUP, LLC

The Articles of Organization for this Limited Liability Company were filed on March 22, 2012 and assigned Florida document number L12000040160.

This amendment is submitted to amend the Articles of Organization to add a new Article VI as follows:

## ARTICLE VI APPOINTMENT OF DESIGNATED SIGNATORIES

The Company may appoint one or more designated signatories, each of whom acting alone, shall have the following powers to act on behalf of the Company:

- 1. To execute agreements for the sale or purchase of Company real estate.
- 2. To execute closing documents for the sale or purchase of real estate owned or to be purchased by the Company, including but not limited to, deeds, seller's or or purchaser's affidavits, settlement statements, escrow agreements, and such other documents as may be necessary, convenient or required by any seller, purchaser, settlement or closing agent, or title insurance company in connection therewith.

3. The names and addresses of the initial two Designated Signatories appointed by the Company are:

Richard S. McNeese 36468 Emerald Coast Parkway Suite 1201 Destin, FL 32541

Peggy S. Owens 36468 Emerald Coast Parkway Suite 1201 Destin, FL 32541

THIS AMENDMENT DATED this 1,st day of March, 2013.

Richard S. McNeese, authorized representative of the members