

13000002794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

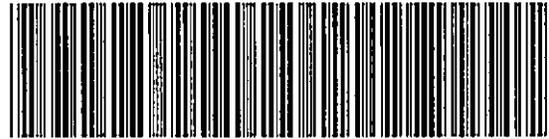
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SECRETARY OF STATE

2021 OCT 21 PM 2:33

FILED

BOYD & BOYD, P.A.
Attorneys & Counselors at Law

JOEL E. BOYD
MARK J. BOYD

360 North Babcock Street, Suite 104
Melbourne, Florida 32935
Telephone: (321) 255-0600
Facsimile: (321) 255-0606

October 15, 2021

VIA FEDERAL EXPRESS

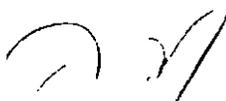
Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Amended and Restated Articles of Organization of
BC ELITE PROPERTIES, LLC

Dear Sir or Madam:

Enclosed are the Amended and Restated Articles of Organization of BC ELITE PROPERTIES, LLC, together with a check for \$50.00 to cover the \$25.00 filing fee for an amendment and \$25.00 fee for designation of registered agent.

Very truly yours,


MARK J. BOYD

Enclosures

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

2021 OCT 21 PM 2: 33

BC ELITE PROPERTIES, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a Member of **BC ELITE PROPERTIES, LLC**, a Florida Limited Liability Company, for which the Articles of Organization were filed on January 7, 2013, and assigned Document Number L13000002794, having specific authority to make this filing provided by the unanimous written consent of all Members of **BC ELITE PROPERTIES, LLC**, hereby files these Amended and Restated Articles of Organization of **BC ELITE PROPERTIES, LLC**, as follows:

ARTICLE I - NAME

The name of the Limited Liability Company shall be **BC ELITE PROPERTIES, LLC** (the "Company").

ARTICLE II – STREET ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Company and the mailing address of the Company is as follows:

1630 Pine Street
Melbourne Beach, Florida 32951

ARTICLE III - DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

ARTICLE IV – MANAGEMENT AND CORRESPONDENCE

The management of the Company shall be reserved to the Manager. Additionally, all correspondence for the Company, including correspondence pertaining to this filing and future annual report notices, shall be sent to the Manager. The name, mailing address, and email address of the Manager is as follows:

BRYAN CATES
1630 Pine Street
Melbourne Beach, Florida 32951
brymaxcates@yahoo.com

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, all of the Members.

ARTICLE VII – MEMBERS’ RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such member’s successors-in-interest).

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

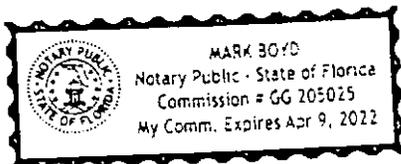
The street address of the registered office of the Company in the State of Florida shall be 360 North Babcock Street, Suite 104, Melbourne, Florida 32935. The name of the registered agent of the Company at that address is **MARK J. BOYD**.

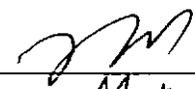
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this 1st day of October, 2021.


BRYAN CATES

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me by means of physical presence this 1st day of October, 2021, by **BRYAN CATES**. Said person is personally known to me.




Print Name: Mark Boyd
Notary Public, State of Florida

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced Limited Liability Company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 605.0113 of the Florida Statutes.



MARK J. BOYD

Dated: October 1 2021