

L14,000185495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

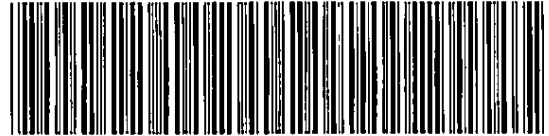
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FL

V. SULKER
MAR 25 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 728058 7103152

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : March 23, 2021

ORDER TIME : 11:22 AM

ORDER NO. : 728058-005

CUSTOMER NO: 7103152

DOMESTIC AMENDMENT FILING

NAME: BARRON COLLIER MANAGEMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

AMENDED AND RESTATED STATEMENT OF AUTHORITY OF
BARRON COLLIER MANAGEMENT, LLC

Pursuant to Section 605.0302(2), Florida Statutes, this limited liability company (the "**Company**") submits the following amended and restated statement of authority:

This amended and restated statement of authority amends and restates, in its entirety, that certain statement of authority filed by the Company on October 22, 2018 with the Florida Secretary of State.

FIRST: The name of the Company is Barron Collier Management, LLC.

SECOND: The Company was registered with the Florida Department of State on December 3, 2014 and assigned document number L14000185495.

THIRD: The street and mailing address of the Company's principal office is:
2600 Golden Gate Parkway
Naples, FL 34105

FOURTH: This amended and restated statement of authority shall be deemed effective as of the date it is filed with the Florida Secretary of State.

FIFTH: This amended and restated statement of authority grants any two (2) of the following officers, acting together, authority to execute any deed, promissory note, bond, mortgage, security agreement, loan agreement, guaranty agreement and any modification, amendment or supplement thereto, on behalf of the Company including, but not limited to, in its capacity as a General Partner of Barron Collier Partnership, LLLP or in its capacity as the Manager or Authorized Agent for one or more other entities:

Name: Barron G. Collier, III
Position: Director
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Blake Gable
Position: President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: David Genson
Position: President of Development
Address: 2600 Golden Gate Parkway
Naples, FL 34105

FILED
20 APR 10:07
STATE
SECRET

Name: Brian Goguen
Position: Chief Investment Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Jeff Sonalia
Position: Chief Financial Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Bradley A. Boaz
Position: Executive Vice President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

SIXTH: This statement of authority grants any one (1) of the following officers, acting alone, authority to execute any contract, agreement, instrument or document, other than those referred to in Paragraph Fifth above, on behalf of the Company:

Name: Barron G. Collier, III
Position: Director
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Blake Gable
Position: President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

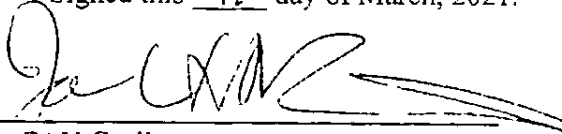
Name: David Genson
Position: President of Development
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Brian Goguen
Position: Chief Investment Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Jeff Sonalia
Position: Chief Financial Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Bradley A. Boaz
Position: Executive Vice President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Signed this 15 day of March, 2021.

A handwritten signature in black ink, appearing to read "John FAV Cecil", written over a horizontal line.

John FAV Cecil,
Chairman of the Board


CONSENT OF THE BOARD OF DIRECTORS
OF BARRON COLLIER MANAGEMENT, LLC
TO ACTION IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS

The undersigned, being all of the members of the Board of Directors of BARRON COLLIER MANAGEMENT, LLC, a Florida limited liability company (the "Company"), hereby grant authority to any two (2) of the officers of the Company to execute any deed, promissory note, bond, mortgage, security agreement, loan agreement, guaranty agreement and any modification, amendment or supplement thereto (the "**Major Instruments and Agreements**"), and for any one (1) of such officers to execute any contract, agreement, instrument or document other than Major Instruments and Agreements, and to enter into other transactions on behalf of, or otherwise act for or bind, the Company. Further, the Chair of the Board of Directors, or any officer of the Company, is authorized to execute a Statement of Authority with respect to the foregoing authorizations in the form of the Statement of Authority attached hereto as **Exhibit A**, and to cause such Statement of Authority to be filed with the Department of State of the State of Florida, and to file a certified copy thereof in the public records of Collier County, Florida and in any other county that the officers deem advisable.

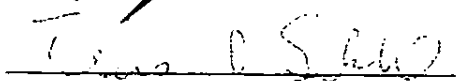
This Consent may be executed in multiple counterparts, each of which shall be deemed to be an original, but all such separate counterparts shall together constitute one and the same instrument. Delivery of an executed counterpart by facsimile transmission shall be deemed equally effective as a manually executed counterpart hereof.

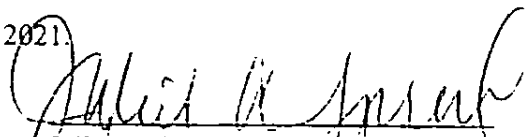
Executed effective as of the 15 day of March, 2021.

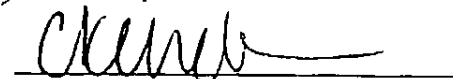

Barron G. Collier III


Lamar Villere


Phillip Clemens


Thomas Senkbeil


Juliet A. Sproul


Chelsea Kunde


John FAV Cecil