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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : CHERRY, EDGAR & SMITH PA  
Account Number : 072100000272  
Phone : (561) 471-7767  
Fax Number : (561) 471-7974

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: R.Cherry@cherryedgarlaw.com

RECEIVED

2018 JUN -4 AM 11:34

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TELEPHONE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BANYAN CAY DEV. LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$30.00

6/5/18 DS

### COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BANYAN CAY DEV. 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:

RICHARD G. CHERRY  
Name of Person

CHERRY, EDGAR & SMITH, P.A.  
Firm/Company

8409 N. MILITARY TRAIL, Suite 123  
Address

PALE BEACH GARDENS, FL 33410  
City/State and Zip Code

R.Cherry@Cherryedgarlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard G. Cherry at (561) 471-7767  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

BANYAN CAY DEV. 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 December 17, 2004 and assigned Florida document number L14000192242.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BC Dev. LLC

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: N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(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:

Richard G. Cherry  
Cherry, Edgar & Smith, P.A.

New Registered Office Address:

8409 N. Military Trail, Suite 123  
Enter Florida street address

Palm Beach Gardens Florida FL 33410  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent: N/A

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.

Richard G. Cherry  
If Changing Registered Agent, Signature of New Registered Agent

Jun. 4. 2018 11:26AM

No. 3041 P. 6

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records: **N/A**

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DJG REALTY, LLC	402 Fonseca Way Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

No. 3041, P. 7

N/A

Effective date, if other than the date of filing: June 1, 2016 (Optional)  
(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:

(b) The 90th day after the record is filed.

Dated 6/4, 2018

Richard S. Green

Signature of a member or authorized representative of a member

Richard G. Chernin  
Typed or printed name of signee