

Aug 18 15:11:35

Klett, Mesches & Johnson

5616248307

p.1

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000199222 3)))



H150001992223ABC+

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : KLETT, MESCHES & JOHNSON, P.  
Account Number : I2C130000032  
Phone : (561) 624-8202  
Fax Number : (561) 621-8303

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

Email Address: Lhollywood@kmlawgroup.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BANYAN CAY MAINTENANCE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

15 AUG 18 PM 12: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
AUG 19 2015

Electronic Filing Menu

Corporate Filing Menu

Help

H15000199222 3

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

**BANYAN CAY MAINTENANCE, LLC**

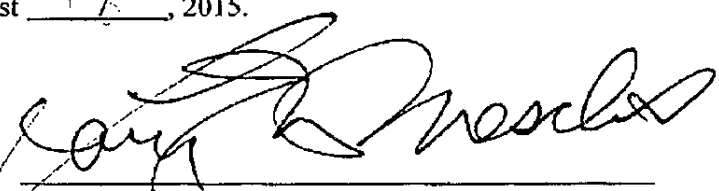
The Articles of Organization for this Limited Liability Complaint were filed on August 13, 2015 and assigned Florida document number L15000138601. This amendment is submitted to amend the following:

**ARTICLE IV - AUTHORIZED PERSON(S)**

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>TYPE OF ACTION</b>
<b>MGRM</b>	<b>BANYAN CAY DEV. LLC</b>	402 Fonseca Way Palm Beach Gardens, FL 33410	<b>CHANGE to "Title" ONLY</b>

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

WITNESS my hand and seal August 17, 2015.

  
\_\_\_\_\_  
Larry M. Mesches, Authorized  
Representative of a Member

J:\CLIENTS\RE\Griso\Entry Docs\HC Maintenance\AND ART ORG.wpd

H15000199222 3