

L15000147318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

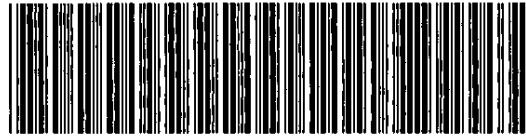
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SEP 29 2015

S MASON

MESTDAGH & WALL
ATTORNEYS & COUNSELORS AT LAW

Alexandre M. Mestdagh, Esq.
Steve Wall, Esq.
Andrew Hall, Esq.
*David B. Falstad, Esq.
*Of Counsel

September 24, 2015

Florida Department of State – Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BCF/UCF PROPERTIES, LLC
Amendment to change Registered Agent and change address of MGR Joseph J McGurrin

Dear Sir/Madam:

Please find the enclosed check (Check No. 3451), made payable to Florida Department of State, for \$25.00 to process the Amendment to change the Registered Agent of the above-mentioned company, as well as change the address of Manager Joseph J McGurrin. Additionally, please find the cover letter and written Amendment, which provides the details of said changes.

Should you have any questions/concerns, please do not hesitate to contact me via email Zoe@m-wlawfirm.com, or by phone at (407) 702-6702.

Warmest Regards,



Zoe Bevers
Paralegal

Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BCF/UCF PROPERTIES, 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:

JOSEPH J MCGURRIN

Name of Person

Firm/Company

8789 SAN JOSE BOULEVARD, SUITE 305

Address

JACKSONVILLE, FL 32217

City/State and Zip Code

JOE@CME.EDU

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH J MCGURRIN

Name of Person

at 904 993-4980
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

BCF/UCF PROPERTIES, 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 8/27/2015

Florida document number: L15000147318

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CLERK OF STATE
TALLAHASSEE, FLORIDA

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

JOSEPH J MCGURRIN

New Registered Office Address:

8789 SAN JOSE BOULEVARD, SUITE 305

Enter Florida street address

JACKSONVILLE

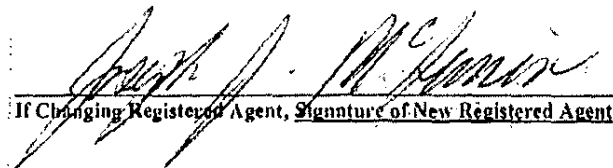
Florida 32217

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.



If Changing Registered Agent, Signature of New Registered Agent

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (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) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 23, 2015

Joseph J. McGurrin

Signature of a member or authorized representative of a member

JOSEPH J MCGURRIN

Typed or printed name of signee

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2015 SEP 28 P 1:02
STATE OF FLORIDA