

Jun. 4. 2018 11:30 AM No. 3042 Exp. 9/18  
**L15000155562**

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.

(((H18000167159 3)))



H180001671593ABC5

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 : 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: RCherry@cherryedgarlaw.com

RECEIVED  
2018 JUN -4 AM 11:36

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ELECTRONIC FILING

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BANYAN CAY RESORT & GOLF, LLC

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

SALY  
JUN 5 2018

FILED  
2018 JUN -4 AM 8:45

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BANYAN CAY RESORT & GOLF, 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

Palm Beach Gardens FL 33410  
City/State and Zip Code

RCherry@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:

- \$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  
266 Executive Center Circle  
Tallahassee, FL 32301

Jun. 4. 2018 11:30AM

No. 3042 P. 11/13  
FILED  
18 JUN -4 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BANYAN CAY RESORT & GOLF, 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 September 11, 2015 and assigned Florida document number L15000155562.

This amendment is submitted to amend the following:

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

BCR GOLF, 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:

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

Jun. 4. 2018 11:30AM

No. 3042 P. 12/13

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

MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	BC DEV. LLC	2300 Presidential Way West Palm Beach, FL 33401	<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
			<input type="checkbox"/> Change
			<input 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
			<input type="checkbox"/> Change

18 JUN 11 11:30 AM '18  
FILED

