

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

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: RCherry@cherryedgarlaw.com

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2018 JUN -4 AM 11:36

FLORIDA DEPARTMENT OF STATE
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BANYAN CAY RESORT & GOLF, LLC

Certificate of Status	1
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SALY
JUN 5 2018

FILED
18 JUN -4 AM 8:45
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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Jun. 4. 2013 11:30AM

No. 3042 P. 10/13

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:

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

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)

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

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.

Richard G. Cherry

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

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

☐ Remove

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