

L160000016387

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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18 MAR 29 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

MAR 30 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BGI, 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:

Alexander Brittian

Name of Person

BGI, LLC

Firm/Company

2323 NE Marlberry LN

Address

Jensen Beach, FL 34957

City/State and Zip Code

cfo@palmhill.com

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

For further information concerning this matter, please call:

Alexander Brittian

772 242-9035
at ()

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
2661 Executive Center Circle
Tallahassee, FL 32301

**COMPANY
RESOLUTION FOR
BGI, LLC**

BGI, LLC, a Florida Limited Liability Company (herein referred to as Company) called a meeting on March 26, 2018 to approve the change the name of the Company pursuant to section 605.0202, Florida Statutes, and I the undersigned manager, Alexander Brittian, do hereby acknowledge and affirm the following:

1. It is resolved to amend the Company's name to **Palm Hill Realty, LLC**.
2. I am the Manager of the Company and have the full authority to amend the name of this Company.
3. The date of this amendment is March 26, 2018.
4. This amendment was adopted with the consent and approval of all Members of the Company.
5. This document is to be filed with the minutes of the Company along with the Articles of Amendment Form from the State of Florida Sunbiz website, "Articles of Amendment to Articles of Organization of BGI, LLC" a copy of which is attached to this Resolution.

There being no further business to discuss, said Company meeting was duly adjourned, this the 26th day of March, 2018.

BGI, LLC

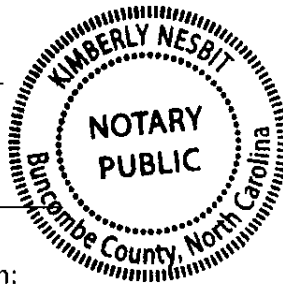
BY: *Alexander N. Brittian*
Alexander Brittian, Manager

Personally appeared before me, the undersigned authority, Alexander Brittian, Manager, who first being duly sworn deposes and says that he signed the foregoing on behalf of the Company, this 26 day of March, 2018.

Kimberly Nesbit
Notary Public **Kimberly Nesbit**

My commission Expires: 2-28-23

Personally Known: ☒ or Identification: _____



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

BGI, 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 1/25/2016 and assigned
Florida document number L16000016387.

This amendment is submitted to amend the following:

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

Palm Hill Realty, 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:

2323 NE Marlberry LN

(Principal office address MUST BE A STREET ADDRESS)

Jensen Beach, FL 34957

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
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

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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FILED
MAR 29 1957
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 MAR 29 AM 9:51
STATE
CONFIDENTIAL
TALLAHASSEE, FLORIDA

FILED
MAR 29 AM 9:57
18
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA

(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 March 26, 2018

Reorder m B A

Signature of a member or authorized representative of a member

Alexander N. Brittian, Manager

Typed or printed name of signee