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SECRETARY OF STATE
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D. **SCOTT DEC** 1 2016

PRESTON O. COCKEY, JR., P.A.

— Attorney At Law —

110 E. Madison Street Suite 204 Tampa, Florida 33602 Tel: 813-275-5015 Fax: 813-275-5016 E-mail: gbarber@poclaw.com

November 22, 2016

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Amendment to Articles of Organization

To Whom It May Concern:

Please file the enclosed <u>original</u> Articles of Amendment to Articles of Organization for BDG Hwy 37, LLC.

I have enclosed our check #8346 in the amount of \$30.00, for the filing the Articles of Amendment. Immediately after recording, please return the *Filing and Receipt* to me in the enclosed self-addressed stamped envelope.

Please call me at (813) 275-5015 if you have any questions.

Very truly yours,

Gina R. Barber, Legal Administrator to Preston O. Cockey, Jr.

/grb Enclosures

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348002-2 Ltr to Sec of State (File Amendment to Articles) 11-22-16

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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

| Div | ision of Corp | porations | | |
|----------------|-----------------|--|---|---|
| SUBJECT: | BDG Hwy 3 | | | |
| DO BOLO 1. | | Name of Lim | ited Liability Company | |
| The englage | 1 A-41-1 C : | A d d d (-) l | mined for filling | |
| ine enciosed | 1 Articles of A | Amendment and fee(s) are sub | mitted for filling. | |
| Please return | all correspor | ndence concerning this matter | to the following: | |
| | | Darlene Feeks | | |
| | | | Name of Person | |
| | | c/o Belleair Development, | LLC | |
| | | | Firm/Company | |
| | | 6654 - 78th Avenue North | | |
| | | | Address | |
| | | Pinellas Park, FL 33781 | | |
| | | | City/State and Zip Code | |
| | | E-mail address: (| to be used for future annual report notif | fication) |
| For further is | nformation co | oncerning this matter, please ca | all: | |
| Darlene Fee | ks | | 727 536-8686 | |
| | Name of | Person | at () Area Code Daytime | e Telephone Number |
| Enclosed is | a check for th | e following amount: | | |
| □ \$25.00 F | 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) |
| | MAILI | NG ADDRESS: | STPFFT/COUDI | FP ADDRESS |

TO:

Registration Section

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Registration Section **Division of Corporations** Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BDG Hwy 37, 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 March 1, 2016 and assigned Florida document number _L16000041443 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: New Registered Office Address: Enter Florida street address 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> | Address | Type of Action |
|--------------|--------------------|-------------------------------|-----------------------------------|
| MGR | Christopher Moench | 333 Third Ave. N., Suite 400 | Add |
| | | St. Petersburg, Florida 33701 | ■ Remove |
| | | | Change |
| MGR | John Savage | 333 Third Ave. N., Suite 400 | |
| | | St. Petersburg, Florida 33701 | Remove |
| | | | ☐ Change |
| | | | Add |
| | | | ☐ Remove |
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| | | | SECRETARY OF TAILAHASSEE, FLORIDA |
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| | ed effective date, but i | not an effective tim | ווייכו זופ. או | on the earlier o |
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| e record specifies a delay. The 90th day after the repaired November 22 | ecord is filed. | athorized representative of | | 16 NOV SECRETA |

Page 3 of 3

Filing Fee: \$25.00