

Division of Corporations

LI 8000034896
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.

((H18000070299 3)))



H180000702993ABC3

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 : BROAD AND CASSEL - AFFORDABLE HOUSING
Account Number : I20160000081
Phone : (407)839-4277
Fax Number : (407)839-4264

FILED
18 MAR 25 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: registerdegent@broadandcassel.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BCP DEVELOPMENT 18 LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
MAR 05 2018

FILED
MAR -5 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
BCP DEVELOPMENT 18 LLC**

The undersigned, as manager of BCP Development 18 LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 605, Florida Statutes, the Florida Revised Limited Liability Company Act, states as follows:

1. The current name of the Company is BCP Development 18 LLC.
2. The date of the filing of the original Articles of Organization of the Company was February 8, 2018.
3. The Articles of Organization of the Company are hereby amended by deleting Article II entitled "Address" in its entirety and inserting the following section in its place and stead:

ARTICLE II – ADDRESS

The mailing and street address of the principal office of the Company is 1990 Main St., Suite 750, Sarasota, Florida 34236.

4. The Articles of Organization of the Company are hereby amended by deleting Article IV entitled "Management" in its entirety and inserting the following section in its place and stead:

ARTICLE IV - MANAGEMENT

The Company is to be manager-managed. The name and address of the manager is:

Kenneth C. Bowron, Jr.
1990 Main St., Suite 750
Sarasota, FL 34236

5. The Articles of Organization of the Company are hereby amended by deleting Article VII entitled "Initial Registered Office and Agent and Address" in its entirety and inserting the following section in its place and stead:

ARTICLE VII – REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 N. Orange Avenue, Suite 1400 Orlando, Florida 32801

6. This amendment to the Articles of Organization of the Company was approved by the manager and members of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 2nd day of March, 2018.

MANAGER:



Kenneth C. Bowron, Jr.

FILED
18 MAR - 5 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **BCP DEVELOPMENT 18**
2. The name and address of the registered agent and office is:

**B&C Corporate Services of Central Florida, Inc.
390 N. Orange Avenue, Suite 1400
Orlando, Florida 32801**

FILED
MAR -5 PM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been designated as the Registered Agent for **BCP DEVELOPMENT 18 LLC**, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Chapter 605, Florida Statutes.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC., a Florida corporation

By: Gloria E. Nadal
Gloria E. Nadal, Vice President

Dated this 2nd day of March, 2018.