

06/03/2019 8:43AM FAX 9546414192

BLACKSTONE LEGAL SHRELLIE
Division of Corporations

200001/0004

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BHG COCONUT CREEK LLC**

Certificate of Status	0
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19 MAY -3 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00:00:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
19 MAY -3 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIG COCONUT CREEK 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 12/12/2018 and assigned
Florida document number L18000285546

This amendment is submitted to amend the following:

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

BIG Boynton Beach, 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:

(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:

Jonathan D. Louis, P.A.

New Registered Office Address:

7777 Glades Road, Suite 315-B

Enter Florida street address

Boca Raton

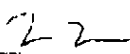
City

Florida 33434

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>
MGR	Scott Ball	16202 ROSECROFT TERRACE	☐ Add
		DELRAY BEACH, FL 33446	☒ Remove
			☐ Change
AMBR	Ball Hospitality Group, Inc.	16202 ROSECROFT TERRACE	☒ Add
		DELRAY BEACH, FL 33446	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

H19000147336