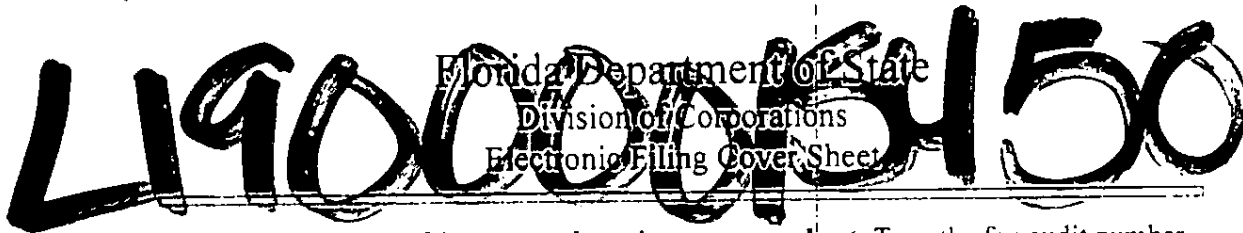


Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

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.

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Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : 119990000255
Phone : (561) 844-3700
Fax Number : (561) 844-2398

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

Email Address: md@gdr-law.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BF NAPLES IMMOKALEE, LLC**

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

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21 SEP 22 PM 2:11
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TALLAHASSEE, FLORIDA

11/19/23/24

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

BF NAPLES IMMOKALEE, 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 01/14/2019 and assigned Florida document number L19000015450.

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)

701 U.S. HIGHWAY ONE, SUITE 402

NORTH PALM BEACH, FL 33408

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

701 U.S. HIGHWAY ONE, SUITE 402

NORTH PALM BEACH, FL 33408

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:

LAWRENCE W. SMITH, ESQUIRE

New Registered Office Address:

701 U.S. HIGHWAY ONE, SUITE 402

Enter Florida street address

NORTH PALM BEACH

Florida

33408

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.

Lawrence W. Smith

If Changing Registered Agent, Signature of New Registered Agent

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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	KEVIN COOPER	105 US HWY 1	☐ Add
		NORTH PALM BEACH, FL 33408	☒ Remove
			☐ Change
MGR	JOHN ROSATTI	701 U.S. HIGHWAY ONE, SUITE 402	☒ Add
		NORTH PALM BEACH, FL 33408	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

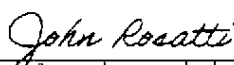
E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 21, 2021



Signature of a member or authorized representative of a member

JOHN ROSATTI

Typed or printed name of signer

Filing Fee: \$25.00