

H1900025070738
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 613-6383

From:

Account Name : GROSS HOFFMAN, PLLC
Account Number : 120010000038
Phone : (361) 997-9223
Fax Number : (361) 992-8998

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

Email Address: SMG@dracoma.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
3335 BEECH RIDGE LLC

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$30.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3335 Beech Ridge LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT HOFFMAN

Name of Person

GROSS HOFFMAN PLLC

Firm/Company

14 SE 4TH STREET, SUITE 3A

Address

BOCA RATON, FL 33432

City, State and Zip Code

SMendracchia@hudsonarch.com

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

For further information concerning this matter, please call:

Stephen P. Mendracchia

Area Code

312-3004

Business 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 required)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(check enclosure is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6127
Tallahassee, FL 32314

STREET-COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2019

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

3335 Beech Ridge 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 August 14, 2019 and assigned
Florida document number: L19000203038

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 distinctive and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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

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

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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	BCPP HOLDING, LLC	27 Old Gate Hill Lane	☐ Add
		Stony Point, NY 10980	☐ Remove
			☐ Change
MGR	SPC ASSOCIATES, I, L.C.	195 North Street, Suite 100	☐ Add
		Teterboro, NJ 07608	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ 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.)*

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F. 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 605.0267 (2)(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.

(b) The 90th day after the record is filed.

Dated August 1, 2015

Tatiana Maguire

Signature of a member or authorized representative of a member

Tatiana Maguire