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Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : SAUL, EWING, ARNSTEIN & LEHR, LLP
 Account Number : 120060000021
 Phone : (561)833-9800
 Fax Number : (561)655-5551

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

Email Address: JBREAKSTONE@BTIPARTNERS.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 FF OZ FUND I, LLC

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A. LUNT

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COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: FFOZ FUND I, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Fieldstone

Name of Person

Saul Ewing Arnstein & Lehr LLP

Firm/Company

701 Brickell Avenue, 17th Floor

Address

Miami, FL 33134

City/State and Zip Code

jbreakstone@btipartners.com

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

For further information concerning this matter, please call:

Ronald R. Fieldstone

305

428-4521

at ()

Name of Person

Area Code

Daytime 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 enclosed)

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

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FF OZ FUND I, 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 12/11/2019 and assigned
Florida document number L19000202443.

This amendment is submitted to amend the following:

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

BTI BREAD OZ FUND, LLC

The new name must be distinguishable 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)

401 East Las Olas Blvd. #1870

Fort Lauderdale, FL 33301

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

401 East Las Olas Blvd. #1870

Fort Lauderdale, FL 33301

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:

Ronald R. Fieldstone

New Registered Office Address:

701 Brickell Avenue, 17th Floor

Enter Florida street address

Miami

Florida 33131

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

H210002149633

H210002149633

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	Ronald R. Fieldstone	10305 SW 68th Court	☐ Add
		Miami, FL 33156	☒ Remove
			☐ Change
MGR	Linda Fieldstone	10305 SW 68 Court	☐ Add
		Miami, FL 33156	☒ Remove
			☐ Change
MGR	Michael Fieldstone	10305 SW 68 Court	☐ Add
		Miami, FL 33156	☒ Remove
			☐ Change
MGR	BTLOZ MANAGER, LLC	701 East Las Olas Blvd., #1870	☒ Add
		Fort Lauderdale, FL 33301	☐ 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.)*

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2021 MAY 28 PM 2:35

15

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

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),
if the effective date is listed, it does not meet the applicable statutory filing requirements, this date will not be listed as the

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 May 28

Signature of a member or authorized representative of a member

Ronald R. Fieldstone

Typed or printed name of signer

Filing Fee: \$25.00

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