

L20000 223075

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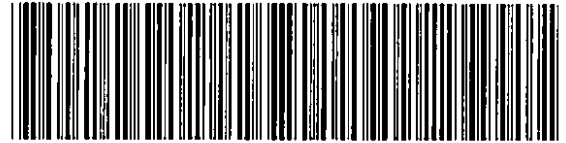
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SHIRLEY OF STATE
TALLAHASSEE, FL

Rignal W. Baldwin V
rbaldwinv@baldwin-legal.com

BALDWIN LEGAL GROUP LLC

WWW.BALDWIN-LEGAL.COM
111 South Calvert Street
Suite 1805
Baltimore, Maryland 21202
Tel: (410) 385-5695

ANNAPOLIS
(satellite office)
156 South Street
Annapolis, Maryland 21401

December 29, 2023

VIA U.S. Mail

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Bellegrove Investments, LLC, Florida Document No. L20000223705
Amended and Restated Articles of Organization

To Whom It May Concern:

The enclosed Amended and Restated Articles of Organization for Bellegrove Investments, LLC, Florida Document No. L20000223705, are submitted for filing.

Please return all correspondence concerning this matter to the following address:

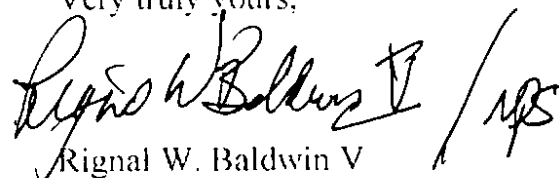
Rignal W. Baldwin V (*rbaldwinv@baldwin-legal.com*)
Baldwin Legal Group, LLC
111 South Calvert Street
Suite 1805
Baltimore, Maryland 21202

For further information concerning this matter, please call

Rignal W. Baldwin V at 410-385-5695

Enclosed is a check in the amount of \$25.00 for the filing fee.

Very truly yours,


Rignal W. Baldwin V

Enclosure

**Amended and Restated Articles of Organization of
Bellegrave Investments, LLC**

Pursuant to section 605.0202 of the Business Organizations Title XXXVI of the State of Florida, the undersigned, being a manager of Bellegrave Investments, LLC, a Florida Limited Liability Corporation, and desiring to amend and restate its Articles of Organization, does hereby certify:

FIRST: Bellegrave Investments, LLC's Articles of Organization was filed on July 28, 2020 and assigned Florida document number L20000223075.

SECOND: The Amended and Restated Articles of Organization were adopted by all members of Bellegrave Investments, LLC.

THIRD: The text of the Articles of Organization is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Organization.

Article I Bellegrave Investments, LLC is the name of the Limited Liability Company.

Article II Bellegrave Investments, LLC is a manager-managed Limited Liability Company.

Article III Bellegrave Investments, LLC is solely owned by the Earnest J. Litty, Jr. Revocable Trust and the Virginia E. Litty Revocable Trust.

Article IV The mailing and street address of the principal office of Bellegrave Investments, LLC is
1060 Olde Doubloon Drive, Vero Beach, Florida 32963.

Article V Ernest J. Litty, Jr. is the resident agent of Bellegrave Investments, LLC with the street address of
1060 Olde Doubloon Drive, Vero Beach, Florida 32963.

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SECRETARY OF STATE
TALLAHASSEE, FL

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I, Ernest J. Litty, Jr. accept the appointment as the registered agent for Bellegrave Investments, LLC and agree to act in this capacity and accept service of process for Bellegrave Investments, LLC at the street addressed provided above. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

/s/ Ernest J. Litty, Jr.
Ernest J. Litty, Jr.
Registered Agent
Bellegrave Investments, LLC

Article VI Ernest J. Litty, Jr. is the authorized manager of Bellegrove Investments, LLC.

/s/ Ernest J. Litty, Jr.
Ernest J. Litty, Jr.
Manager
Bellegrove Investments, LLC

I, Ernest J. Litty, Jr., a member and authorized manager of Bellegrove Investments, LLC, submit these Amended and Restated Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155 of the Florida Statutes. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

Date: December 29, 2023

/s/ Ernest J. Litty, Jr.
Ernest J. Litty, Jr.
Member & Manager
Bellegrove Investments, LLC