

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

NOTE: Please print this page and use it as your cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000321493 3)))



H240003214933ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : TOBIN & REYES, P.A.
Account Number : I20000000155
Phone : (561)620-0656
Fax Number : (561)620-0657

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

Email Address: dst@tobinreyes.com

SECRETARY OF STATE
TALLAHASSEE, FL

2024 SEP 23 PM 4:04

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BOW POMPAÑO, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

M. SOLOMON

SEP 24 2024

RECEIVED

2024 SEP 23 PM 12:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H24000321493 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BOW POMPANO, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), BOW POMPANO, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to the Articles of Organization:

1. The name of the company is BOW POMPANO, LLC.
2. The Company's Articles of Organization were filed with the Florida Department of State on November 25, 2020, and assigned Florida document number L20000362430.
3. The name and address of the Company's Registered Agent in the State of Florida are amended as follows:

Tobin Reyes PLLC
225 N.E. Mizner Boulevard, Suite 510
Boca Raton, Florida 33432

4. The name(s) and address(s) of the person(s) authorized to manage the Company are amended as follows:

Merrill Brooks Smith
Manager
220 SW 32nd Street
Fort Lauderdale, Florida 33315

5. The amendments hereby made to the Articles of Organization were duly adopted by written consent executed by the managers and the members of the Company dated September 9, 2024, pursuant to Section 605.04073 of the Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Organization.

[Signature on Following Page.]

FILED
2024 SEP 23 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FL

H24000321493 3

H24000321493 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company on September 11, 2024.

BOW POMPANO, LLC



David S. Tobin, Esq., Authorized Representative

FILED
2024 SEP 23 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FL

H24000321493 3

**CERTIFICATE OF REGISTERED AGENT
OF
BOW POMPARNO, LLC**

Pursuant to Section 605.0113(2) of the Florida Revised Limited Liability Company Act, the following is submitted, in compliance with such Act.

That BOW Pompano, LLC, with its principal office located at 220 S.W. 32nd Street, Fort Lauderdale, Florida 33315, has named Tobin Reyes PLLC, 225 N.E. Mizner Boulevard, Suite 510, Boca Raton, Florida 33432, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Dated this 11th day of September, 2024.

TOBIN REYES PLLC



David S. Tobin, Esq., President

FILED
2024 SEP 23 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FL

H24000321493 3