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Division of Corporations

L21000007332

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONSFILED
2024 JUL 11 AM 4:11
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

JUL 12 2024

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

Burnham Gibson Wealth Advisors, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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2024 JUL 11 AM 4:11
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 01/08/2021 and assigned
Florida document number L21000007332.

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)

4211 W. Boy Scout Blvd., Ste. 800

Tampa, FL 33607

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4211 W. Boy Scout Blvd., Ste. 800

Tampa, FL 33607

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

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>
CFO	Kris Wiebeck	4211 W. Boy Scout Blvd., Ste. 800	<input type="checkbox"/> Add
		Tampa, AL 33607	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
EVP	Chris Stephens	4211 W. Boy Scout Blvd., Ste. 800	<input type="checkbox"/> Add
		Tampa, AL 33607	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
CFO	Brad Hale	4211 W. Boy Scout Blvd., Ste. 800	<input checked="" type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Secretary	Seth Cohen	4211 W. Boy Scout Blvd., Ste. 800	<input checked="" type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Chairman	Baldwin, L. Lowry	4211 W. Boy Scout Blvd., Ste. 800	<input type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
CEO	Baldwin, Trevor	4211 W. Boy Scout Blvd., Ste. 800	<input type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change

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TAMPA, FL 33607
CLERK OF DISTRICT COURT

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>
President	Pollock, John	4211 W. Boy Scout Blvd., Ste. 800	<input type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
COO	Galbraith, Dan	4211 W. Boy Scout Blvd., Ste. 800	<input type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
VP	Allison, Kristen	4211 W. Boy Scout Blvd., Ste. 800	<input type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
VP	Gibson, Darin	4211 W. Boy Scout Blvd., Ste. 800	<input type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	LLC, BRP Financial Services Holdings	4211 W. Boy Scout Blvd., Ste. 800	<input type="checkbox"/> Add
		Tampa, FL 33607	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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CLERK OF COURT

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

2024-05-06
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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 July 11th, 2024

/s/ Tymberlyn Teezey

Signature of a member or authorized representative of a member

Timberlyn Teehey, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: \$25.00