

L21000294774

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2021 SEP 20 AM 8:40  
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RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Amend

SEP 21 2021  
ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 016384 7103152  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : September 20, 2021  
ORDER TIME : 2:53 PM  
ORDER NO. : 016384-005  
CUSTOMER NO: 7103152

DOMESTIC AMENDMENT FILING

NAME: BC - CAH INVESTMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER'S INITIALS:

*( 1a )*

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

BC - CAH INVESTMENT, LLC

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

2021 SEP 20 AM 8:40  
FILED

The Articles of Organization for this Limited Liability Company were filed on June 24, 2021 and assigned  
Florida document number L21000294774

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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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: Brian Goguen

New Registered Office Address: 2600 Golden Gate Parkway  
*Enter Florida street address*

Naples, Florida 34105  
*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>
AMBR	Barron Collier Corporation	2600 Golden Gate Parkway	<input checked="" type="checkbox"/> Add
		Naples, Florida 34105	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Barron Collier Management, LLC	2600 Golden Gate Parkway	<input type="checkbox"/> Add
		Naples, Florida 34105	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Article VIII of the Articles of Organization is amended and restated in its entirety to read as follows:

ARTICLE VIII - MANAGEMENT

The Company shall be member-managed, in accordance with and subject to the Operating Agreement of the Company. The initial authorized member (who shall serve until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement of the Company), shall be as follows:

Barron Collier Corporation

2600 Golden Gate Parkway

Naples, Florida 34105

**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 September 16th, 2021



Signature of a member or authorized representative of a member

Brian Goguen, Authorized Representative of a Member

Typed or printed name of signee

Filing Fee: \$25.00