

L21000351680

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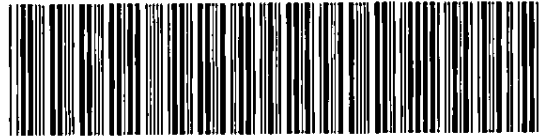
(Business Entity Name)

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2021 AUG 20 AM 10:03

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TALLAHASSEE, FL

AUG 20 2021

FILE 1st

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

ACCOUNT NO. : I20000000195

REFERENCE : 969634 4325838

AUTHORIZATION :

COST LIMIT : \$25.00



ORDER DATE : August 19, 2021

ORDER TIME : 3:44 PM

ORDER NO. : 969634-005

CUSTOMER NO: 4325838

DOMESTIC AMENDMENT FILING

NAME: BULFINCH SOUTH, 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: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
BULFINCH SOUTH, LLC**

The following Amended and Restated Articles of Organization hereby amend, restate and supersede in their entirety the existing Articles of Organization of Bulfinch South, LLC, filed with the Florida Department of State on August 4, 2021 and assigned Florida document number L21000351680.

**ARTICLE I
NAME**

The name of the limited liability company is Bulfinch South, LLC (the "Company").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and mailing address of the Company is 440 Royal Palm Way, Suite 304, Palm Beach, Florida 33480.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 440 Royal Palm Way, Suite 304, Palm Beach, Florida 33480. The name of the Corporation's registered agent at that office is Robert A. Schlager.

**ARTICLE IV
AUTHORIZED PERSONS**

The name and address of each person authorized to manage and control the Company is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGR	Robert A. Schlager 440 Royal Palm Way, Suite 304 Palm Beach, Florida 33480
MGR	Eric D. Schlager 440 Royal Palm Way, Suite 304 Palm Beach, Florida 33480

[Signature Page Follows]

FILED
2020 AM 10:03
CLERK OF STATE
TALLAHASSEE FL


EXECUTED as of the 18th day of August, 2021.

By: 

Robert A. Schlager, Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the Company at the place designated in these Amended and Restated Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in the Act.


Robert A. Schlager