

L24000526583

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BUTTERFLY BOYS II, LLC

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January 3, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUTTERFLY BOYS II, LLC
300 S. BISCAYNE BOULEVARD, UNIT 3906
MIAMI, FL 33131US

SUBJECT: BUTTERFLY BOYS II, LLC
REF: L24000526583

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding members, managers, and/or registered agent, unless these are the individuals originally designated at the time of formation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H25000000116
Letter Number: 325A00000179

*Thank you.
Yes, these are the individuals originally designated at the time of formation.
James Acker was incorrectly named in the Articles of Organization filed on 12/19/24 as the initial manager.
Daphne
1/3/2025*

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BUTTERFLY BOYS II, LLC**

Butterfly Boys II, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Florida, pursuant to Articles of Organization filed on December 19, 2024, under document number L24000526583, hereby certifies as follows:

The undersigned, being an authorized representative of the Member of the Company, adopts the following resolution amending the Company's Articles of Organization:


RESOLVED, that Article 5 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"5. Management of the Company

The Company shall be managed by Manager or Managers and is, therefore, a manager-managed company. Alexander Joseph, Christopher T. Gilbert and Jeffrey R. Delaney shall serve as the initial Managers of the Company."

WHEREUPON, at Fort Myers, Florida, on December 31, 2024, the undersigned executed these Articles of Amendment to the Company's Articles of Organization.

Butterfly Boys II, LLC, a Florida limited liability company

By: 
Kevin A. Kyle, Authorized Representative

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