

L23000305707

Florida Department of State
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To:

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

From:

Account Name : DENTONS, COHEN, GRIGSBY, P.C.
Account Number : I20030000042
Phone : (239)390-1912
Fax Number : (239)390-1901

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

Email Address: juan.bendeck@dentons.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BIRCH GROVE FARM LLC

Certificate of Status	1
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AUG 17 2023
K. Brumley

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BIRCH GROVE FARM LLC

ARTICLE I
NAME

The name of this Limited Liability Company is BIRCH GROVE FARM LLC (the "Company").

ARTICLE II
DURATION

The period of duration for the Company is perpetual.

ARTICLE III
ADDRESS

The mailing address and street address of the principal office of the Company is:

29446 Saratoga Avenue
Big Pine Key, FL 33043

ARTICLE IV
REGISTERED OFFICE AND AGENT


The initial registered office of this Company shall be Dentons Cohen & Grigsby P.C. Inc., 9110 Strada Place, Suite 6200, Naples, Florida 34108, and its initial registered agent at such office shall be Dentons Cohen & Grigsby P.C. Inc..

ARTICLE V
MANAGEMENT

The Company is a manager-managed limited liability company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his respective successor is chosen is as follows:

Adam M. Burrows
29446 Saratoga Avenue
Big Pine Key, FL 33043

Dated August 7, 2023.


Juan D. Bendeck, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is BIRCH GROVE FARM LLC
2. The name and address of the registered agent and office is:

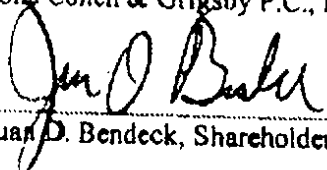
Dentons Cohen & Grigsby P.C., Inc.
c/o Juan D. Bendeck, Esq.
9110 Strada Place, Suite 6200
Naples, Florida 34108

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, 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 relating 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 of the Florida Statutes.

Dated August 7, 2023

Dentons Cohen & Grigsby P.C., Inc.

By:


Juan D. Bendeck, Shareholder

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