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### GOLDMAN ATTORNEYS PLLC

Attorneys and Counselors at Law

255 WASHINGTON AVENUE EXTENSION, SUITE 108 ALBANY, NEW YORK 12205

> TELEPHONE: (518) 431-0941 FAX: (518) 694-4821

Audrey Michasiow Legal Assistant amichasiow@goldmanpllc.com

November 30, 2023

### **VIA FEDERAL EXPRESS**

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: BBLbe FL, LLC

Articles of Amendment to Articles of Organization

Dear Sir/Madam:

Enclosed herewith for filing in your office, please find Articles of Amendment to Articles of Organization in duplicate for the above referenced limited liability company, together with our firm's check in the amount of \$55.00 to cover the filing fee (\$25) with a certified copy (\$30).

Should you have any question, please do not hesitate to call me.

Very truly yours,

GOLDMAN ATTORNEYS PLLC

Audrey Michasiow. Legal Assistant

Enclosures

## **COVER LETTER**

Division of Co	rporations					
CHINARY TO	BBLBC F	L. LLC				
SUBJECT:		ited Liability Company				
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please return all correspo	ondence concerning this matter	to the following:				
	Paul J. Goldman, Esq.					
	Name of Person					
	Goldman Attorneys PLLC					
	_	Firm/Company				
	255 Washington Avenue Extension, Suite 108					
		Address				
	Albany, New York 12205					
		City/State and Zip Code				
	kskiba@bblbuildingco.com					
	E-mail address: (	to be used for future annual report notif	ication)			
For further information of	concerning this matter, please e	all:				
Kim Skiba		at ( <u>518</u> ) <u>213-1010</u> Area Code Daytime				
Name o	of Person	Area Code Daytime	: Telephone Number			
Enclosed is a check for t	he following amount:					
□ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	■ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			

Mailing Address: Registration Section Division of Corporations

P.O. Box 6327

TO:

Registration Section

Tallahassee, FL 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## BBLbc FL, LLC

( <u>Name of the Limited Liability Co</u> (A Florida Lim	ompany as it now appears on our records.) nited Liability Company)		
The Articles of Organization for this Limited Liability Com Florida document number	pany were filed on November 16, 2023 and assigned		
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 ADDRES.	<u>s)</u>		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or registered offagent and/or the new registered office address here:	fice address on our records, enter the name of the new registered		
Name of New Registered Agent:	····		
New Registered Office Address:	Enter Florida street address		
	, Florida		

#### 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, <u>enter the title, name, and address of each person</u> <u>being added</u> <u>or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	BBLBC Manager LLC	22 Century Hill Drive. Suite 201	□Add
		Latham, New York 12110	<b>=</b> Remove
MGR Matthew J. Bette	Matthew J. Bette	22 Century Hill Drive, Suite 201	■Add
		Latham, New York 12110	□Remove
			□ Change
MGR Peter J. Bette	Peter J. Bette	22 Century Hill Drive, Suite 201	<b>=</b> Add
		Latham, New York 12110	□Remove
			i Change
			□Add
			□Remove
			Change
			□Add
			□Remove
			Change
			□Remove
			□Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 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. November 30, 2023 Dated: Signature of a member or authorized representative of a member Paul J. Goldman, Attorney-in-fact Typed or printed name of signee

Filing Fee: \$25.00