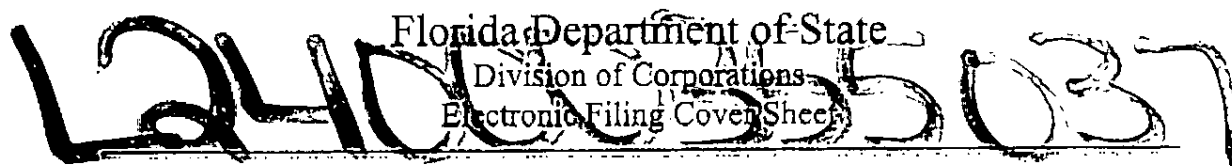


1/27/25, 8:41 AM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : LIPPES MATHIAS WEXLER FRIEDMAN LLP  
Account Number : I20190000014  
Phone : (904)660-0020  
Fax Number : (904)660-0029

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

Email Address: eward@lippes.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
59 & BLUEBELL HOLDINGS, LLC

Certificate of Status	0
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Page Count	06
Estimated Charge	\$25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 59 & BLUEBELL HOLDINGS, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATHLEEN D. WARD, ESQ.

Name of Person

WARD DAMON PL

Firm/Company

4420 BEACON CIRCLE

Address

WEST PALM BEACH, FL 33407

City/State and Zip Code

CWARD@WARD DAMON.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHLEEN WARD

at ( 561 ) 842-3000

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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  
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

59 &amp; BLUEBELL HOLDINGS, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 08/13/2024 and assigned  
Florida document number L24000355037.

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)

FILED  
2025 JAN 27 AM 8:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: WARD DAMON BUSINESS SERVICES, LLC

New Registered Office Address: 4420 BEACON CIRCLE

Enter Florida street address

WEST PALM BEACH, Florida 33407  
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	BRETT STUBBS	135 EAST JASMINE DRIVE	<input type="checkbox"/> Add
		WEST PALM BEACH, FL 33403	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CATHERINE ARBOGAST	3307 NORTHLAKE BLVD.	<input type="checkbox"/> Add
		PALM BEACH GARDENS, FL 33403	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<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.)**

THE AMENDMENT WAS UNANIMOUSLY ADOPTED BY THE MEMBERS OF THE LIMITED LIABILITY  
COMPANY BY WRITTEN CONSENT TO ACTION WITHOUT A MEETING ON THE 20TH OF  
AUGUST, 2024. (SEE WRITTEN AMENDMENT ATTACHED)

**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 20, 2024.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
CATHERINE ARBOGAST

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF 59 & BLUEBELL HOLDINGS, LLC**

Pursuant to the provisions of Florida Statutes, Section 605.0202, this Limited Liability Company hereby adopts the following amendments to its Articles of Organization which were previously filed with the Florida Department of State, Division of Corporations on August 13, 2024, and assigned Florida document number L24000355037.

**First:** Article III shall be and is hereby amended and replaced to read as follows:

**ARTICLE III - PURPOSE**

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida

**Second:** Articles IV shall be and is hereby amended and replaced to read as follows:

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Ward Damon Business Services, LLC.

**Third:** Article V shall be and is hereby amended and replaced to read as follows:

**ARTICLE V MANAGER**

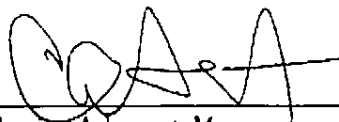
This Limited Liability Company is to be managed by one manager and is therefore a manager - managed limited liability company. The names and addresses of the initial manager is as follows:

Catherine Arbogast

3307 Northlake Blvd.  
Palm Beach Gardens, FL 33403

**Fourth:** The amendment was unanimously adopted by the Members of the limited liability company by written Consent to Action without a meeting on the 20 day of August, 2024.

Dated: August 30 2024

  
Catherine Arbogast, Manager

Prepared by: Cathleen D. Ward, Esq.  
4420 Beacon Circle  
West Palm Beach, Florida 33407  
Bar No: 112270  
561/842-3000

Fax Audit No.: