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Division of Corporations

FAX No.

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**L99000002884**

Florida Department of State  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
THE POLO GROUNDS, L.L.C.

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
THE POLO GROUNDS, L.L.C.**

Article I of the Articles of Organization of **THE POLO GROUNDS, L.L.C.**, was amended by the limited liability company's Member on October 10, 2018. The limited liability company is filing these Articles of Amendment to Articles of Organization pursuant to Florida Statutes Section 605.

1. The name of the limited liability company is **THE POLO GROUNDS, L.L.C.**
2. The Articles of Organization were filed with the Florida Department of State on May 19, 1999 and amended by Articles of Amendment filed March 16, 2018.
3. The new principal office address shall be 2837 Flight Safety Dr., Vero Beach, FL 32960.
4. The new registered agent is Robert Banov whose address is 2975 Twentieth St Vero Beach, FL 32960.
5. The following person is the sole managing member:

BBS Vero, LLC, a Florida limited liability company, 2837 Flight Safety Dr.  
Vero Beach, FL 32960.
6. The foregoing amendment to the Articles of Organization was voted on by the Member of the limited liability company entitled to vote on the matter and the number of votes cast by the Member was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Member of this limited liability company has acknowledged and executed these Articles of Amendment on the 10<sup>th</sup> day of October, 2018.

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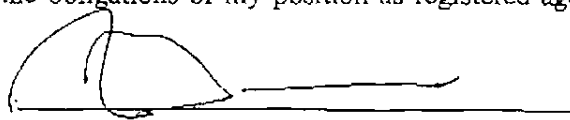
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BBS Vero, LLC

By:

Robert Banov, Manager

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 Ch 605 FS.



Signature of New Registered Agent

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