

M07000007240

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAY MANAGEMENT PARTNERS, LLC**

Certificate of Status	0
Certified Copy	1
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Bay Management Partners, LLC

Enter new principal office 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

2. The Florida document number of this limited liability company is: M07000007240

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/13/2007

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Bigsby & Miller, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

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.

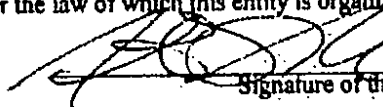
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Steve Gagne, Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

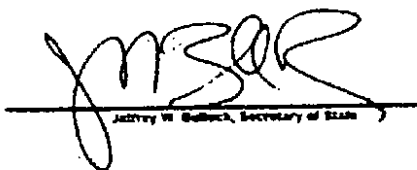
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BAY MANAGEMENT PARTNERS, LLC", CHANGING ITS NAME FROM "BAY MANAGEMENT PARTNERS, LLC" TO "BIGSBY & MILLER, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2021, AT 10:19 O'CLOCK A.M.

FILED
2021 FEB 25 PM 5:34
DELAWARE SECRETARY OF STATE




Jeffrey W. Bullock, Secretary of State

4379498 8100
SR# 20210605841

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State of Delaware
Secretary of State
Division of Corporations
Delivered 10:19 AM 02/24/2021
FILED 10:19 AM 02/24/2021
SR 20210605841 - File Number 4379498

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION**

BAY MANAGEMENT PARTNERS, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), does hereby certify:

FIRST: The name of the Company is Bay Management Partners, LLC.

SECOND: The Certificate of Formation of the Company is hereby amended to reflect a change in the name of the Company by deleting the FIRST section of the Certificate of Formation in its entirety and adding the following:

"FIRST: The name of the LLC formed hereby is Bigsby & Miller, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of the Company on the 22 day of February, 2021.

BAY MANAGEMENT PARTNERS, LLC

By: 

(Steve Gagne, Manager)

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TALLAHASSEE, FLORIDA

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