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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

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- 1. The name of the limited liability company is it appears on the records of the Florida Department of State is Bistro MD, LLC.
- 2. The Florida Document number of this limited liability company is M0900000786.
- 3. The jurisdiction of this limited liability company's organization is Nevada.
- 4. The date this limited liability company was authorized to do business in Florida is February 25, 2009.
- 5. The new name of this limited liability company on the records of the Nevada Secretary of State is BMD Holdings, LLC. For the purpose of transacting business in the state of Florida, the new name of this limited liability company in Florida is BMD Holdings Florida, LLC.
- 6. Attached is a certificate no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Edward (ederguist

Edward A. Cederquist, Manager

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Kelly Berry

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BARBARA K. CEGAVSKE Secretary of State

KIMBERLEY PERONDI Deputy Secretary for Commercial Recordings

# OFFICE OF THE

STATE OF NEVADA

SECRETARY OF STATE

Commercial Recordings Division 202 N. Carson Street Carson City, NY 89701 Telephone (775) 684-5708 Fax (775) 684-7138 North Las Vegas City Hali 2250 Las Vegas Bird North, Sulte 400 North Las Vegas, NY 89030 Telephone (702) 486-2880 Fax (702) 486-2888

# **Certified** Copy

### 03/12/2021 12:17:37 PM

Work Order Number: Reference Number: Through Date: Corporate Name:

20211303186 03/12/2021 12:17:37 PM BMD Holdings, LLC

W2021031201073 - 1189646

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number	Description	Number of Pages
20211284473	Amendment to Articles of Organization - 03/04/2021	2



Certified By: Electronically Certified Certificate Number: B202103121505243 You may verify this certificate online at http://www.nysos.goy Respectfully,

BARBARA K. CEGAVSKE Nevada Secretary of State

	Filed in the Office of Business Number Business Number E0574992005-9	
•	Dachara R. Cegeste Filing Number 20211284473	
·	Secretary of State Filed On 3/4/2021 8:00:00 AM	
	Stare Of Nevada Number of Pages	
	BARBARA K. CEGAVSKE Secretary of Btate 102 North Carson Street Carson City, Neveda 89701-4201 775) 884-5708 Website: www.nvecs.gov	J
	Limited-Liability Company:	
	ertificate of Amendment (PURSUANT TO NRS 86.216, 66.221 and 66.543)	
	ate to Accompany Restated Articles or Amended and	
		•
1	Restated Articles (PURSUANT TO NRS 80.221)	•
TYPE OR PRINT - USE C	MARK INK ONLY · DO NOT HIGHLIGHT	•
1. Entity Information:	Name of entity as on file with the Nevada Secretary of State:	· · · · ·
	Entity or Nevada Business Identification Number (NVID): NV20051581599	
2, Restated or	Certificate to Accompany Restated Articles or Amended and Restated Articles	
Amended and Restated Articles (Selectione):	Articles have been Restated	202
(If restating or amending and restating, complete section 1,2 3, 5 and 6.)	Articles have been Amended and Restated	2021 MAR
•		e i
	* Resteted or Amended and Restated articles must be included with this filing type.	Hd
3. Type of amendment filing being completed:	Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company Before issuance of Member's Interest (Pursuant to NRS 86.216)	မှ 2
(Select only one box):	The signers thereof are at least two-thirds of the [_] organizers or the [<] managers - of the limited-liability company	£
(If amanding, complete section 1, 3, 5 and 6.)	As of the date of the certificate, no member's interest in the limited-liability company has been issued.	
	Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company (Pursuant to NRS 86.221)	
	The limited-liability company is managed by 🖄 Anagers or 🗍 Members	
· ·	The certificate of amendment must be signed by a manager of the company or, If management is not vested in a manager, by a member.	
	Amendment to Application for Registration of a Foreign Limited-Liability Company (Pursuant to NRS Chapter 86)	
	Name of Foreign Limited-Liability Company if different than registered to transact business in Nevada:	•••••••••••••••••••••••••••••••••••••••
		•
	If amendment is to change the name, the change taking effect: (select all that apply)	
	Foreign Limited-Liability Company name from home jurisdiction	
This form must be accor	npanled by appropriate fees. Page 1 of 2	

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· · · · · ·			· · ·
	BARBARA K. CEGAV8KE. Secretary of State 202 North Carson Street Careon City, Neveda 89701-4201 (775) 684-5708 Websito: www.nvccs.gov		. ,
	Limited-Liability ( ertificate of Amendment (Pu ate to Accompany Restated Restated Articles (Pu	RSUANT TO NRS 86.216, 86.221 & 85.543) d Articles or Amended and	
4. Effective date and time: (Optional)	Date:	Time:	1
5. information being	(must not be later the following effect:	han 90 days efter the certificate is filed)	4
changed:	X. The entity name has been amende The registered agent has been cha registered agent)	inged. (attach Certificate of Acceptance from new	
,	The purpose of the entity has been The directors, managers or genera		
· · · ·	TRS tax language has been added.		
	Article 1 shall be amended to read to 1. Name of Limited Liability Compared	s follows: (provide article numbers, if available) as follows: ny: BMD Holdings, LLC al page(s) if necessary)	
6. Signature: (Required)	x E ceregant	Manager	1
· •	Signature of Manager, Member or Authorized Signer	Title	
· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
. '	Signature of Manager, Member or Authorized Signer	The	
	Please Include any required or optional inf (attach additional page(s) if ne	ormation in space below:	
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### WRITTEN CONSENT IN LIEU OF A MEETING OF THE SOLE MEMBER AND THE SOLE MANAGER OF BMD HOLDINGS, LLC

The undersigned, being the sole member and the sole manager of BMD Holdings, LLC, a Nevada limited liability company (the "*Company*"), pursuant to the provisions of the Limited Liability Companies Act, Chapter 86, Nevada Revised Statutes (the "*Act*"), do hereby consent to the adoption of the following resolutions and the actions represented by such resolutions, in the capacities as stated above, all pursuant to the Act, without the necessity of a formal meeting, as of March  $\mu$ , 2021:

RESOLVED, that the Company was formed in the state of Nevada by filing its Articles of Organization with the Nevada Secretary of State on August 22, 2005 under the name of Bistro MD, LLC;

FURTHER RESOLVED, that the Company registered to do business in Florida by filing an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with the Florida Department of State on February 25, 2009;

FURTHER RESOLVED, that the Company has changed its name on the records of the Nevada Secretary of State to BMD Holdings, LLC by filing a Certificate of Amendment on March 4, 2021;

FURTHER RESOLVED, that due to name availability, the Company will transact business in the state of Florida under the name of BMD Holdings Florida, LLC;

FURTHER RESOLVED, that Edward A. Cederquist, the manager of the Company (the "*Manager*") be, and hereby is, authorized to execute and file with the Florida Department of State an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida to give effect to the foregoing amendment; and

FURTHER RESOLVED, that the actions of the Manager, in doing any act authorized by these resolutions be, and hereby is, authorized, ratified, confirmed and approved in all respects.

[Signatures on the following page.]

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IN WITNESS WHEREOF, the undersigned have executed this consent as of the date set forth above.

SOLE MANAGER:

ied by: Edward (edermist

Edward A. Cederquist

### SOLE MEMBER:

EDWARD A. CEDERQUIST IRREVOCABLE TRUST #1 DATED JUNE 25, 2009, AS AMENDED FROM TIME TO TIME

DocuSioned by: ardine Cedenquist By:

Caroline J. Cederquist, Trustee

[Signature page to BMD Holdings Resolutions - Name Change Florida]

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