

M180000005544

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CHERRY, EDGAR & SMITH PA  
Account Number : 072100000272  
Phone : (561) 471-7767  
Fax Number : (561) 471-7974

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

Email Address: rcherry@cherryedgarlaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BANYAN CAY RESORT & GOLF, LLC

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2018 JUN 29 PM 4:04

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

18 JUN 29 PM 4:04

J J EGGETT  
JUN 02 2018

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Banyan Cay Resort & Golf, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard G Cherry, Esq.

Name of Person

Cherry, Edgar & Smith, P.A.

Firm/Company

8409 N. Military Trail, Suite 123

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

rcherry@cherryedgarlaw.com

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

For further information concerning this matter, please call:

Richard G Cherry at (561) 471-7767  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

# 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: Banyan Cay Resort & Golf, 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: M18000005544

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/12/2018

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

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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

Jun. 29. 2018 2:35PM

No. 4432 P. 4  
(((H18000192011 3)))

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>BCR Golf, LLC</u>	<u>2300 Presidential Way</u>	<input type="checkbox"/> Add
		<u>West Palm Beach, FL33401</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>BC Dev, LLC</u>	<u>2300 Presidential Way</u>	<input checked="" type="checkbox"/> Add
		<u>West Palm Beach, FL 33401</u>	<input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<input type="checkbox"/> Add
		<u>                                  </u>	<input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<input type="checkbox"/> Add
		<u>                                  </u>	<input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<input type="checkbox"/> Add
		<u>                                  </u>	<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.

Richard G. Cherry  
Signature of the authorized representative

Richard G. Cherry

Typed or printed name of signee

Filing Fee: \$25.00