2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M19000006988

Entity Name: BOF FL FLAGLER STATION LLC

FILED Jun 22, 2020 **Secretary of State** 3034851602CC

Current Principal Place of Business:

111 E. SEGO LILY DRIVE

SUITE 400

SANDY, UT 84070

Current Mailing Address:

111 E. SEGO LILY DRIVE

SUITE 400

SANDY, UT 84070 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

MANAGER Title **MANAGER** SLAGER, JONATHAN WARD, JOHN Name Name

Address 111 E. SEGO LILY DRIVE Address 111 E. SEGO LILY DRIVE

SUITE 400 SUITE 400

City-State-Zip: **SANDY UT 84070** City-State-Zip: **SANDY UT 84070**

Title **AUTHORIZED SIGNOR** Title **AUTHORIZED SIGNOR** Name Name

URBINA, DIANA EVERETT, KEITH

111 E. SEGO LILY DRIVE 111 E. SEGO LILY DRIVE Address SUITE 400 SUITE 400

SANDY UT 84070 SANDY UT 84070 City-State-Zip: City-State-Zip:

Title **AUTHORIZED SIGNOR** KUYKENDALL, KELLY Name

Address 111 E. SEGO LILY DRIVE

SUITE 400

City-State-Zip: **SANDY UT 84070**

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN SLAGER

MANAGER

06/22/2020