

10/21/2008 14:48

5616941639

PAGE 01/02

L08000053535

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000240518 3)))



H080002405183ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BSRH - HAMPTON NORTH II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

J. BRYAN

OCT 22 2008

EXAMINER

Help

Electronic Filing Menu

Corporate Filing Menu

RECEIVED

08 OCT 21 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000240518

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is BSRH Hampton North II, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 30, 2008.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from BSRH Hampton North II, LLC to BSRH-Lake Worth, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

BSRH Hampton North II, LLC

By: _____
by S. Simons as attorney-in-fact

Name: BANK STREET ADVISORS, LLC

Title: Manager

Date: October 21, 2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 21 AM 8:55

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000240518