

# L3000008710

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

From: Account Name : KATZ, BARRON, SQUITERO AND FAUST  
Account Number : 072627002473  
Phone : (305)856-2444  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BHS-FM, LLC

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JUN 18 2013  
D. BUTLER

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P. 002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BHS-FM, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on April 22, 2013

Florida document number L13000058710

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**B. If amending the registered agent and/or registered office 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 608, 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

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Stanley F. Whitman	9700 Collins Avenue	<input checked="" type="checkbox"/> Add
		3rd Floor	<input type="checkbox"/> Remove
		Bal Harbour, FL 33154	
MGR	Randall A. Whitman	9700 Collins Avenue	<input checked="" type="checkbox"/> Add
		3rd Floor	<input type="checkbox"/> Remove
		Bal Harbour, FL 33154	
MGR	Matthew W. Lazenby	9700 Collins Avenue	<input checked="" type="checkbox"/> Add
		3rd Floor	<input type="checkbox"/> Remove
		Bal Harbour, FL 33154	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Four horizontal lines for amending information.

Dated June 14, 2013

Signature of a member or authorized representative of a member

Howard L. Friedberg

Typed or printed name of signee

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