

md 000000736

**Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SAGE HGI 5, LLC**

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

2013 MAY 14 AM 8:31

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Help B. BOSTICK
MAY 15 2013
EXAMINER

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Sage HGI 5, LLC

2. Jurisdiction of its organization: Colorado

3. Date authorized to do business in Florida: April 3, 2001

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? April 30, 2013

5. New name of the limited liability company: Sage BSHH Manager, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

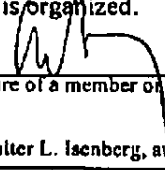
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

9. Attached is an original certificate, 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.


Signature of a member or the authorized representative of a member

Walter L. Isenberg, authorized representative of Member

Typed or printed name of signer

Filing Fee: \$25.00

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I, SCOTT GESSLER, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS
OFFICE, ARTICLES OF AMENDMENT WERE FILED ON APRIL 30, 2013,
CHANGING THE ENTITY NAME OF

SAGE HGI 5, LLC
(COLORADO LIMITED LIABILITY COMPANY)

TO

SAGE BSHH MANAGER, LLC

Dated: May 09, 2013.

2013 MAY 14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A handwritten signature in black ink, which appears to read "Scott Gessler", is written over a horizontal line.

SECRETARY OF STATE