

LO1000016172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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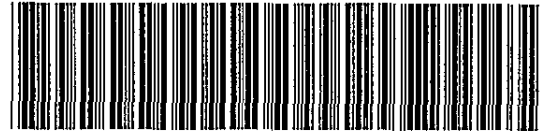
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BHRS, Inc.

(Name of corporation)

DOCUMENT NUMBER: P00000097824

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James P. Schooley, Esq.

(Name of person)

Schooley & Associates, Inc.

(Name of firm/company)

1635 N. Bayshore Dr. # 104

(Address)

Miami, FL 33132-1215

(City/state and zip code)

For further information concerning this matter, please call:

James P. Schooley, Esq.

(Name of person)

at (305)

375-8139

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



Schooley & Assoc., Inc.
Attorneys at Law

1635 N. Bayshore Dr. # 104
Miami, FL 33132-1215

Bus: (305) 375-8139 Fax: (305) 377-9827
E-Mail: James@SchooleyLaw.com

FAX COVER SHEET

This fax contains 5 page(s), including this cover page.

September 22, 2003

VIA FACSIMILE
(850) 410-1015

Florida Department of State
Division of Corporations
Attn.: Tammi Cline

Re: Changes in Manager/Member Detail for BHRS, LLC – Doc. No.: L01000016172

Dear Ms. Cline:

As per our conversation, please find the attached documents.

1. Your letter dated September 5, 2003.
2. Ms. Mustain's letter dated September 12, 2003 in which she states that they received the check for \$35.00 and cannot make the changes requested.
3. Amendments to Articles of Incorporation of BHRS, LLC – Doc. No. L01000016172, containing the amendment to Article 5 to Delete Alfano, Thomas D. as MGR and Adding Brian Hawthorne as PD also containing his address.

It is my understanding that you will apply the \$35.00 retained by Ms. Mustain's letter to the fees required to make the changes outlined above.

Thank you very much for your assistance in this matter.

Sincerely,

James P. Schooley, Esq.

NOTICE TO RECIPIENT

All the pages which constitute this facsimile transmission contain information which is confidential and covered by attorney-client privilege. The information is intended solely for the use of the person to whom it is addressed or directed. If the reader of this notice is not listed above, or if the reader is not an employee or agent responsible for delivering the facsimile transmission to the addressee, then you are hereby notified that any dissemination, distribution, or reproduction of any or all of these pages is strictly prohibited by law. If you have received this facsimile transmission in error please notify us immediately by telephone collect at (305) 375-8139 and return the original facsimile transmission to us at Schooley & Assoc., 1635 N. Bayshore Dr. # 104, Miami, FL 33132, USA. Thank you for your cooperation.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BHRS, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 20, 2001


SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article 2: The Principle Address of the limited liability company is changed to:
7601 E. Treasure Dr. Suite 15
North Bay Village, FL 33141

Article 2: The Mailing Address of this limited liability company is changed to:
c/o Veronica Hawthorne
342 Lake June Road
Lake Placid, FL 33852

Article 5: Delete Alfano, Thomas D. as a Manager/Member
Add Hawthorne, Brian as PD in Manager/Member
7601 E. Treasure Dr. Suite 15
North Bay Village, FL 33141

Dated September 22, 2003



Signature of a member or authorized representative of a member

James P. Schooley, Esq.

Typed or printed name of signee

Filing Fee: \$25.00