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T. CLINE

MAR -3 2008

EXAMINER

LO3-33022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Best Housing I, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lucy Morris, Esq.

(Name of Person)

Angelo & Banta, P.A.

(Firm/Company)

515 East Las Olas Boulevard, Suite 850

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Lucy Morris

(Name of Person)

at (954) 766-9930

(Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2008

LUCY MORRIS
515 EAST LAS OLAS BLVD., SUITE 850
FORT LAUDERDALE, FL 33301

SUBJECT: BEST HOUSING I, LLC
Ref. Number: L03000033022

We have received your document for BEST HOUSING I, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing:

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 808A00006915

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BEST HOUSING I, LLC**

The following provisions of the Articles of Organization of BEST HOUSING I, LLC, a Florida limited liability company (the "Limited Liability Company"), filed with the Department of State on September 3, 2003, document number L03000033022, be and they are hereby, amended as follows:

1. Article II of the Articles of Organization of the Limited Liability Company is hereby deleted in its entirety and replaced with the following:

"ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is 1401 East Broward Blvd., Suite 103, Fort Lauderdale, FL 33301."

2. Article IV of the Articles of Organization of the Limited Liability Company is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV

The name and Florida street address of the registered agent is:

Angelo & Banta, P.A.
515 East Las Olas Boulevard
Ft. Lauderdale, Florida 33301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: _____

Thomas P. Angelo

3. Article V of the Articles of Organization of the Limited Liability Company is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV

The name and address of managing members/managers are:

Title: MGRM
BuilderFinancial Corp., a Florida corporation
1401 East Broward Blvd., Suite 103,
Fort Lauderdale, FL 33301

~~4 x x x The six Articles of Amendment shall be effective as to the 1st day of December, 2007 x~~

Dated: December 18, 2007

Authorized Representative of a Member

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