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101 S.W.

Bnd. S

Longwa

Visitor's Name)

Water Cove

1035

210

1035

FL 307A

State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Entity Name)

ment Number)

Certified Copies

Certificates of Status

Special Instructions

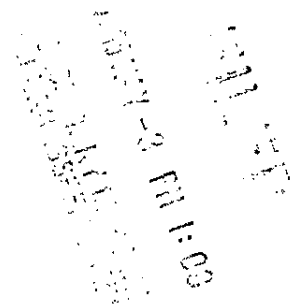
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company agent, or

the undersigned limited liability company agent, or

1. The name of the limited liability company is: BH + H HOLDINGS, L.L.C.

2. The address of the limited liability company is: 101 SWEETWATER COVE

BLVD SO: LONGWOOD, FL 32779

FEB 2004

3. Date of registration in Florida

L04000003728

4. Document number

5. The name and address of the registered agent and the registered office address as shown on the records of the Department of State:

JOHN A. SHUGHART JR

Name

500 N. MAITLAND AVE; SUITE 305 A

Address

MAITLAND, FL 32751

City, State and Zip

6. The name and address of the new registered agent and/or office:

ROBERT K. TOUHY MBA

Name

403 SW 8th ST

Florida street address (P.O. Box NOT acceptable)

FT. LAUDERDALE FL 33315

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed and the business address of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or amendments to the articles of organization of the limited liability company.

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed and the business address of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or amendments to the articles of organization of the limited liability company.

P.F.

(Signature of a member or authorized representative of a member)

(Signature of a member or authorized representative of a member)

PREN

(Printed or typed name of signee)

BYRON HAYES JR - MGRM

(Printed or typed name of signee)

I hereby agree to the appointment as registered agent and agree to act in this capacity. I further agree to comply with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes, and I am filing this document to reflect a change in the registered office address of the limited liability company.

I hereby agree to the appointment as registered agent and agree to act in this capacity. I further agree to comply with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes, and I am filing this document to reflect a change in the registered office address of the limited liability company.

[Signature]

(Signature of the registered agent)

(Signature of the registered agent)

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