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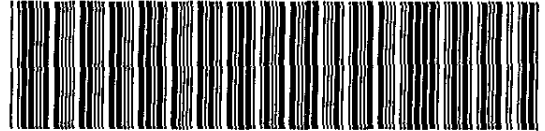
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BH/Farris Holdings, 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:

Peggy M. Barker  
(Name of Person)

Kohnen & Patton, LLP  
(Firm/Company)

201 E. Fifth Street, Suite 800  
(Address)

Cincinnati, Ohio 45202  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Peggy M. Barker at ( 513 ) 381-0656  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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<sup>1</sup> Also admitted in Florida  
<sup>2</sup> Also admitted in Indiana  
<sup>3</sup> Also admitted in Kentucky  
<sup>4</sup> Also admitted in Minnesota

KENTUCKY OFFICE:  
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May 11, 2005

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

Re: **BH/Farris Holdings, LLC**  
**K&P File No. BH002-GB001**

To Whom It May Concern:

Enclosed please find an original Articles of Amendment to Articles of Organization of BH/Farris Holdings, LLC, along with the requisite \$30.00 filing fee to reflect the requested name change.

Should you have any questions regarding this filing, please do not hesitate to contact me.

Thank you for your assistance in this regard.

Very truly yours,

KOHNEN & PATTON, LLP



David J. Bross

DJB:iks  
Enclosures

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TALLAHASSEE, FLORIDA

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

BH/Farris Holdings, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 12/10/2004 and assigned document number L04000089667

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Change the name of the Limited Liability Company from BH/Farris Holdings, LLC to BH-FFS, LLC.
2. Designate the Limited Liability Company as a Manager-Managed Company. The Managers will be:

Bradley Hardig  
40 W. Crescentville Road  
Cincinnati, Ohio 45246

Glenn Bowles  
14000 B. 6th Street North  
Largo, Florida 33771

Dated February 1, 2005



Signature of a member or authorized representative of a member

Peggy M. Barker

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00