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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 22 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BHG ATLANTIC PARK, 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:

TRUDY BROWNE

(Name of Person)

RITTER, ZARETSKY, LIEBER, LLP

(Firm/Company)

555 NE 15TH ST #100

(Address)

MIAMI, FLORIDA 33132

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

TRUDY BROWNE

(Name of Person)

at (305) 372-0933 X 236

(Area Code & Daytime Telephone Number)

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)

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

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

BHG ATLANTIC PARK, LLC

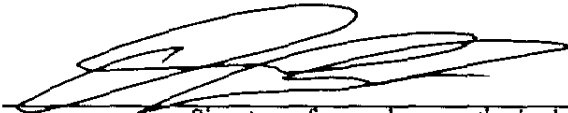
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/8/05 and assigned
document number L05000077910.

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

The correct principal and mailing address for BHG Atlantic Park, LLC is: 1840 Main Street Weston, Florida 33326

Dated August 11, 2005.



Signature of a member or authorized representative of a member

Oren Lieber, Esq.

Typed or printed name of signee

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00