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DIVISION OF CORPORATION
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G. MCLEOD

FEB 8 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BHC Mortgage Network, 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:

Michael B. Kornhauser, Esq.
(Name of Person)

Law Offices of Frye & Associates, P.L.
(Firm/Company)

20900 West Dixie Highway
(Address)

Aventura, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael B. Kornhauser, Esq. at (305) 931-3200
(Name of Person) (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)

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

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(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 2

✓ If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

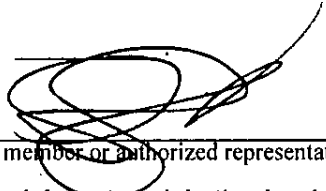
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Cika Family, LLLP	1905 River Oaks Drive Fort Lauderdale, FL 33306	☐ Add ☒ Remove
MGRM	Vernick Family, LLLP	2060 N.E. 208th Street Miami, FL 33179 MGR	☐ Add ☒ Remove
MGR	Howard Vernick	2060 N.E. 208th Street Miami, FL 33179	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January 31, 2008



Signature of a member or authorized representative of a member

Austin A. Frye, as Registered Agent and Authorized Representative

Typed or printed name of signee