

L08000005523

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : WASHINGTON & ASSOCIATES, P.A.
Account Number : I20090000070
Phone : (305)573-2929
Fax Number : (305)749-8989

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BHG-NOTRE DAME HOLDINGS, LLC

Certificate of Status	1
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FROM Washington & Associates, P.A.

(WED) NOV 16 2011 12:00/ST. 11:59/No. 6840142594 P 2

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BHG-Notre Dame 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:

Lynn C. Washington

Name of Person

Washington & Associates, P.A.

Firm/Company

3301 NE 1st Ave., Suite M-501

Address

Miami, Florida 33137

City/State and Zip Code

dgonzalez@walaw.us.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Gonzalez

Name of Person

at (305)

573-2929

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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11 NOV 16 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BHG-Notre Dame Holdings, LLC

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

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/16/2008 and assigned
Florida document number L08000005523.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BHG Holdings, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature. If changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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MGRM = Managing Member

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

Dated November 16, 2011

Signature of a member or authorized representative
Lynn C. Washington

Signature of a member or authorized representative of a member

Lynn C. Washington

Typed or printed name of signee

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Filing Fee: \$25.00

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