

LV9VVV1V9V12

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

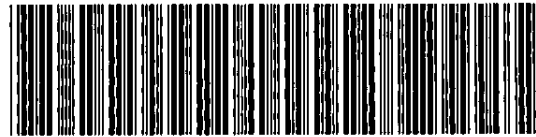
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300170364403

RECEIVED
10 MAR - 1 PM 1:51
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
10 MAR - 1 PM 1:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 PM 3:33

B. KOHR

MAR - 1 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 299641 149697A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED STATE
DIVISION OF CORPORATIONS
10 MAR - 1 PM 3:33

ORDER DATE : March 1, 2010
ORDER TIME : 12:19 PM
ORDER NO. : 299641-005
CUSTOMER NO: 149697A

DOMESTIC AMENDMENT FILING

NAME: ZENITH DESIGN GROUP / BHC, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ZENITH DESIGN GROUP / BHC, LLC,
a Florida Limited Liability Company**

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 PM 3:33

The Articles of Organization for this Limited Liability Company were filed on November 12, 2009 and assigned Florida document number L09000109012.

This Amendment is submitted to amend the following:

ARTICLE IV - MANAGEMENT

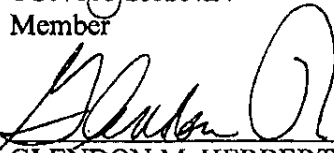
The Company is to be managed by members and the names and addresses of the managing members are:

<u>Title:</u>	<u>Member Name and Address:</u>	
MGRM	TONYA CRONIN 3006 Ardsley Drive Orlando, FL 32804	
MGRM	GLENDON M. HERBERT 427 North Riverside Drive Edgewater, FL 32132	<input checked="" type="checkbox"/> ADD <input type="checkbox"/> REMOVE

SIGNED this 10th day of February, 2010.



TONYA CRONIN
Member



GLENDON M. HERBERT
Member