Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: AHG GROUP, LLC

Account Number : I20040000164 Phone

: (407)691-5600

Fax Number

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BLUEROCK REAL ESTATE HOLDINGS, LLC

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A. LUNT

DEC. 1 4 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bluerock Real Estate Hole	dings, LLC			
(Name of the Limited (A	Liability Compa	ny as it now appe	ears on our records.)	
The Articles of Organization for this Limited L				
	motory company	west integral	material de la companya de la compa	
Florida document number <u>L10000046248</u>				
			<u> </u>	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name o	f the limited lish	dife commons b		
A. A smeading name, enter the new name of	or impression	THEY COMIDARY H	<u> </u>	
	1 67		CTI	
The new name must be distinguishable and end with "L.L.C."	in the words "Lim	ited Liability Com	many," the designation "LLC" or the abbrevia	
Enter new principal offices address, if applicable:		1800 Via Tuscany		
(Principal office address MUST BE A STREET ADDRESS)		Winter Park, FL 32789		
		-		
Enter new mailing address, if applicable: (Mailing address MAYBE A POST OFFICE)	<u>BOX)</u>			
B. If amending the registered agent and/	or registered of	fice address on	our records, enter the name of the	
registered agent and/or the new registered of	ice address her	<u>e</u> :		
Name of New Registered Agent	Aaron J. Gorovitz			
New Registered Office Address:	215 N. Eol	a Drive	•	
			Enter Florida street address)	
·	Orlando		, Florids 32801	
		(City)	(Zip Code)	
New Registered Agent's Signature, if changing I	tegistered 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 508, E.S. Og this document is being filed to merely reflect a change in the registered office address, I hereby company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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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 Title Name <u>Address</u> Type of Action Add Remove □ Add 🗖 Remove Add Rem Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated. Signature of a member or authorized representative of a member Gene Harris, Manager of Managing Membe Typed or printed name of signee

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Filing Fee: \$25.00