

L10000067361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WI-28389

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FILED

10 JUN 23 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 24 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2010

CATHERINE L. EVANS
MILLIKIN & FITTON LAW FIRM
6 SOUTH SECOND STREET - 6TH FLOOR
HAMILTON, OH 45011

SUBJECT: BH GROUP FLORIDA, LLC
Ref. Number: W10000028389

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BH GROUP FLORIDA, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 210A00014731

William C. Keck
James E. Michael
John J. Reister
Jeffrey L. Rulon
Paul G. Franke
Catherine L. Evans
Heather Sanderson Lewis
Jon P. Whalen
Steven A. Tooman
Thomas A. Dierling
Sarah G. Worley
Sarah D. Reister
Salvatore A. Gilene

Of Counsel
Michael A. Fulton

MILLIKIN & FITTON LAW FIRM
A Legal Professional Association

SIXTH FLOOR
SIX SOUTH SECOND STREET
HAMILTON, OHIO 45011
(513) 863-6700
Fax: (513) 863-0031

Established 1840

June 23, 2010

5020-B College Corner Pike
Oxford, Ohio 45056
(513) 523-3700
Fax: (513) 523-0463

6900 Tylersville Road, Suite B
Mason, Ohio 45040
(513) 336-6363
Fax: (513) 336-9411

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: BH Group Holdings Florida, LLC

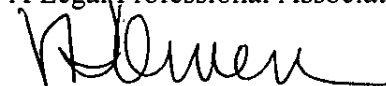
Dear Sir or Madam:

Enclosed please Articles of Organization for Florida Limited Liability Company for the above referenced client. Also enclosed is the rejection letter stating that you are holding our \$130.00 check for processing and filing fee. Please file the document and return the Certificate of Status for the above in the envelope enclosed.

Should there be any questions regarding these filings, please do not hesitate to contact me. Your assistance in this matter, is greatly appreciated.

Sincerely,

MILLIKIN & FITTON LAW FIRM
A Legal Professional Association



Valerie K. Owen
Corporate Legal Assistant

/vko
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BH GROUP FLORIDA, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine L. Evans

Name of Person

Millikin & Fitton Law Firm

Firm/Company

6 South Second Street - 6th Floor

Address

Hamilton, Ohio 45011

City/State and Zip Code

evans@mfitton.com

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

For further information concerning this matter, please call:

Catherine L. Evans

Name of Person

at (513)

863-6700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 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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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BH GROUP HOLDINGS FLORIDA, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

13136 95TH STREET NORTH
LARGO, FLORIDA 33773

Mailing Address:

13136 95TH STREET NORTH
LARGO, FLORIDA 33773

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

BUSINESS FILINGS INCORPORATED

Name

1203 GOVERNORS SQUARE BLVD., SUITE 101

Florida street address (P.O. Box **NOT** acceptable)

TALLAHASSEE

FL 32301-2960

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

*Bernadette, Asst. Secretary
for Business Filings Incorporated*
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

BRAD HARDIG

13136 95TH STREET NORTH

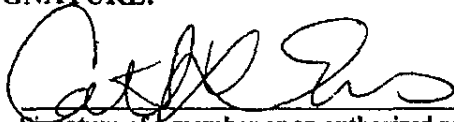
LARGO, FLORIDA 33773

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CATHERINE L. EVANS, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)