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SECRETARY OF STATE ALL'AHASSEE, FLORINA

OCT 1 7 2011 **EXAMINER**

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 D. Reister
Salvatore A. Gilene

MILLIKIN & FITTON LAW FIRM

A Legal Professional Association

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

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

5020-B College Corner Pike

Oxford, Ohio 45056

Fax: (513) 523-0463

(513) 523-3700

Established 1840

October 13, 2011

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

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment for BH Group Holdings Florida, LLC with Florida Document Number L0000067361 and a check in the amount of \$30.00 which represents the filing fee. Please file this Amendment and return the Certificate of Status in the envelope enclosed. Should you have any questions in regards to the enclosed, please do not hesitate to contact me at (513) 863-6700 or via e-mail at owen@mfitton.com. Thank you, in advance, for your assistance in this matter.

Sincerely,

MILLIKIN & FITTON LAW FIRM A Legal Professional Association

Valerie K. Owen

Corporate Legal Assistant

/vko

Enclosure

COVER LETTER

TO: Registration Division of C						
SUBJECT:	BH GROUP HO	LDINGS FLORIDA, LL	.c			
		ited Liability Company				
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.				
Please return all corres	pondence concerning this matte	r to the following:				
	Valerie Owen, Legal Assistant					
	Name of Person					
Millikin & Fitton Law Firm						
Firm/Company						
	6 Sout	th Second Street - 6th Floo	or			
	Address					
Hamilton, Ohio 45011						
City/State and Zip Code						
Owen@mfitton.com E-mail address: (to be used for future annual report notification)			40 m (1 m)			
T C 4 1.C 4			meanony			
For further information	concerning this matter, please of	cait:				
Cat	herine L. Evans	at (513)	336-6363			
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	S55.00 Filling Fee & Certified Copy (additional copy is enclose	S60.00 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BH GROUP HOLDINGS FLORIDA, LLC

2011 OCT 14 MM 1: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIE

(Name of the Limited 1 (A F	iability Company as it now appea lorida Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Lial Florida document numberL100000673		June 23, 2010	and assigned
This amendment is submitted to amend the follow	ving:		
A. If amending name, enter the new name of t	he limited liability company her	<u>:e</u> :	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	any," the designation "Ll	.C" or the abbreviation
Enter new principal offices address, if applical	ole:		
(Principal office address MUST BE A STREET	ADDRESS)		**************************************
		<u></u>	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE B	<u> </u>		
B. If amending the registered agent and/or registered agent and/or the new registered officers.		our records, enter th	e name of the new
Name of New Registered Agent:			
New Registered Office Address:	En	ter Florida street addre	258
	<u>.</u>	. 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

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	Address	Type of Action
MGR	Charles W. Harrison, Jr.	13136 95th Street Largo, Florida 33773	
MGR	Earl R. Shirley, III	13136 95th Street Largo, Florida, 33773	✓ Add Remove
MG R	Bradley Hardig	13136 95th Street Largo, Florida, 33773	Add Z Remove
			Add Remove
			AddRemove
······································			AddRemove
D. If amend	ding any other information, enter char	nge(s) here: (Attach additional sheets, if necess	ary.)
	0-13-11		2011 OCT 1 M 1 SECRETARY OF STALLAHASSEE, FLOI
6		er or authorized representative of a member	OF STATE E. FLORIDA
	Турс	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00