

L10000062361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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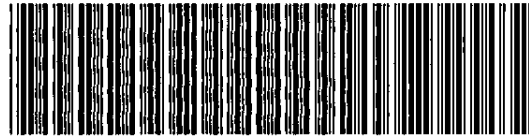
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

OCT 17 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

Established 1840

October 13, 2011

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

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 Section
Division of Corporations

SUBJECT: BH GROUP HOLDINGS FLORIDA, 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:

Valerie Owen, Legal Assistant

Name of Person

Millikin & Fitton Law Firm

Firm/Company

6 South Second Street - 6th Floor

Address

Hamilton, Ohio 45011

City/State and Zip Code

owen@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)

336-6363

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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TALLAHASSEE, FLORIDA

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

Page 1 of 2

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Charles W. Harrison, Jr.	13136 95th Street Largo, Florida 33773	☒ Add ☐ Remove
MGR	Earl R. Shirley, III	13136 95th Street Largo, Florida 33773	☒ Add ☐ Remove
MGR	Bradley Hardig	13136 95th Street Largo, Florida 33773	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated

10-13-11



Signature of a member or authorized representative of a member

Bradley Hardig, Authorized Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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