

Division of Corporations

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**Florida Department of State
Division of Corporations
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(((H110002203173)))



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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : PENSAM CAPITAL
Account Number : I20090000074
Phone : (786) 539-4999
Fax Number : (786) 513-0800

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

Email Address: info@pensamcapital.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BH PENSAM BELLEAIR, LLC**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$25.00

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11 SEP 13 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDAJ. SAULSBERRY
EXAMINER

SEP 14 2011

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2011 SEP 13 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H110002203173

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BH PENSAM BELLEAIR, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 11/23/2010 and assigned
Florida document number L10000121585.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, 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 _____

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	BH EQUITIES, L.L.C.	400 LOCUST STREET, SUITE 790 DES MOINES IA 50309	☐ Add ☒ Remove
MGRM	PENSAM CAPITAL, LLC	777 BRICKELL AVE. STE 1200 MIAMI, FL 33131	☐ Add ☒ Remove
MGR	PENSAM CAPITAL, LLC	777 BRICKELL AVE. STE 1200 MIAMI, FL 33131	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated SEPTEMBER 13, 2011

Signature of a member or authorized representative of a member

GAVIN BEEKMAN

Typed or printed name of signer

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