L110000043116

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DIVISION OF COMPORATIONS

FAR 1 5 2013

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

BSF Hawthorne Fontaine, 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:

Nancy Braud, Paralegal

Name of Person

Chambliss, Bahner & Stophel, P.C.

Firm/Company

605 Chestnut Street, Suite 1700

Address

Chattanooga, TN 37450

City/State and Zip Code

gwen@paranetlegal.com

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

For further information concerning this matter, please call:

Nancy Braud

 $\frac{423}{321-0310}$

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

□\$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT3 MAR 14 AH 11: 19 TO ARTICLES OF ORGANIZATION OF

BSF Hawthorne Fontaine		•		
(Name of the Limite	d Liability Compa A Florida Limited I	ny as it now appe Liability Company	ears on our records.)	
The Articles of Organization for this Limited I	Liability Company	were filed on A	pril 11, 2011 and assigned	
Florida document number L11000043116	····································			
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name	of the limited list	d ynaqmoo yilk	ere:	
The new name must be distinguishable and end w'L.L.C."	ith the words "Limi	ited Liability Com	pany," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		806 Green Valley Road, Suite 311		
Principal office address MUST BE A STREET ADDRESS		Greensboro, NC 27408		
Enter new mailing address, if applicable:		806 Green	Valley Road, Suite 311	
Mailing address MAY BE A POST OFFICE BOX)		Greensboro, NC 27408		
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:		<u>e</u> :	our records, enter the name of the new	
	515 East Park Avenue			
New Registered Office Address:			nter Florida street address	
	Tallahassed	9	, Florida 32301	
		City	Zip Code	
law Decistered Agentle Cigneture If changing	Dardetanad Agasti			

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

<u>Title</u>	Name	Address	Type of Action
MGR	TS Manager, LLC	19950 W. Country Club Drive, Suite 80	1 Add
		Aventure, Florida 33180	Remove
MGR	Samantha Davenport	806 Green Valley Rd., Suite 31	_ 1 ✓ Add
		Greensboro, NC 27408	Remove
			_ Remove
			SECRETARY OF SECRE
			OF SIALE REPORATIONS
			Remove
			Add
			Remove

D. If amending any other informa	ation, enter change(s) here: (Attach additional sheets, if necess	ary.)
Dated March 3	2013	
Samai	the Carenpurt	
	gnature of a member or authorized representative of a member	
Samantha Dav	·	
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00