

FROM FOLEY & LARDNER

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**L11000082769**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

**L. SELLERS**

AUG - 8 2011

From:

Account Name : FOLEY & LARDNER OF TAMPA  
Account Number : 071344001620  
Phone : (813) 229-2300  
Fax Number : (813) 221-4210

**EXAMINER**

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

Email Address:

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BHY II, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
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FROM FOLEY & LARDNER

813-221-4210

((H11000195871 3))) (FRI) 8. 5. 11 8:57/ST. 8:56/NO. 4861814928 P 2

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

**BHY II, 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 July 19, 2011 and assigned  
Florida document number L11000082769

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 "L.L.C."

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)

P.O. Box 18857

Tampa, Florida 33679

**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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FROM FOLEY &amp; LARDNER

813-221-4210

(FRI) 8, 5' 11 8:58/ST. 8:56/NO. 4861814928 P 3  
(((H11000195871 3)))

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	Bellamora Holdings, LLC	13000 N. Dale Mabry Highway Tampa, FL 33618	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	John Deal	P.O. Box 18857 Tampa, FL 33679	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Thomas J. Shannon III	P.O. Box 18857 Tampa, FL 33679	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated August 3, 2011

  
Signature of a member or authorized representative of a member

Robert H. Mace, Jr.

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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