

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

# L13000018492

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000114703 3)))



H150001147033ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLC  
Account Number : 075500004387  
Phone : (813) 229-7600  
Fax Number : (813) 229-1660

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 MAY 12 PM 2:30

FILED

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

Email Address: ~~002-661~~

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BAYFRONT HERO HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

MAY 13 2015  
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

(FAX)

FILED

2015 MAY 12 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 12, 2015

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsBAYFRONT HERO HOLDINGS, LLC  
744 6TH AVENUE SOUTH  
ST. PETERSBURG, FL 33701SUBJECT: BAYFRONT HERO HOLDINGS, LLC  
REF: L13000018492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris

FAX Aud. #: H15000114703

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00:01:17 21 MAY 51

H15000114703 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BAYFRONT HERO HOLDINGS, LLC**

Pursuant to the provisions of Chapter 605, Florida Statutes, Bayfront HERO Holdings, LLC (the "Company") has adopted the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the Company is Bayfront HERO Holdings, LLC. The document number assigned by the Florida Department of State is L13000018492.

SECOND: The following amendment to the Articles of Organization of the Company was adopted by the Company:

"Article I, in its entirety, of the Articles of Organization of the Company be and hereby is revoked and, in lieu thereof, the following article is adopted, approved and ratified:

**ARTICLE I  
NAME**

The name of the Company is "FHSP Holdings, LLC."

THIRD: This amendment shall be effective upon filing with the Florida Department of State.

FOURTH: The foregoing amendment was approved and adopted by the Manager and sole Member of the Company at a meeting held on May 9, 2015. The number of votes cast at the meeting for approval and adoption of this amendment was sufficient for approval and adoption of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, as Chief Executive Officer of the Manager and Member, has executed these Articles of Amendment this 11th day of May, 2015.

FOUNDATION FOR A HEALTHY ST.  
PETERSBURG, INC.

By: 

Randall H. Russell, Chief Executive Officer

SLK\_TAM:#2346621v1

H15000114703 3

FILED  
2015 MAY 12 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA