113000034457

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 13, 2013

CARMEN J. MARZELLA, ESQ. SHANAHAN LAW GROUP, PLLC 128 E. HARGETT STREET, SUITE 300 RALEIGH, NC 27601

SUBJECT: BCHJ PHILLIPS LLC Ref. Number: L13000034457

We have received your document for BCHJ PHILLIPS LLC and your checks; totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as it is not distinguishable from the name of an existing entity. Section 608.40 Florida Statutes, was amended effective July 1, 2007, to require the name of all imited liability company to be distinguishable from the names of all other filing filed with the Division of Corporations, except for fictitious name registrations general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." andthe word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is L13000087690 "BCH PROPERTY, LLC".

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.

Deborah Bruce Regulatory Specialist II

Letter Number: 213A00019345

COVER LETTER

TO:

Registration Section **Division of Corporations**

SUBJECT: BCHJ PHILLIPS, LLC

The enclosed Articles of Amendment and fee(s) are submitted for Filing. Please return all correspondence concerning this matter to the following:

Carmen J. Marzella, Esq. Shanahan Law Group, PLLC 128 E. Hargett Street Sutie 300 Raleigh, NC 27601

E-mail address:

cmarzella@shanahanlawgroup.com

(to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen J. Marzella, Esq at 919-653-8800.

Enclosed is a check for the following amount:

\$25.00

X S30.00

□\$55.00

□S60.00

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate of Status

& Certified Copy (additional copy is enclosed) Certificate of Status

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MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314 Tallahassee, FL 32301 STREET/COURIER ADDRESS:

Registration Section Division of Corporations

Clifton Building

2661 Executive Center Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BCHJ PHILLIPS, 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 MARCH 14, 2013 and assigned Florida document number 43000034457.

This amendment is submitted to amend the following: TO CHANGE THE NAME OF THE ENTITY.

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

BACK COVE PROPERTIES, LLC

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: N/A

Enter new mailing address, if applicable: N/A

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: N/A

New Registered Office Address: N/A

New Registered Agent's Signature, if changing Registered Agent: N/A

I hereby accept the appointment as registered agent and agree to act in this capacity. Ifurther agree is imply with the provisions of all statutes relative to the proper and complete performance of my duties, and J am Jamilian 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

TITLE

NAME

ADDRESS

TYPE OF ACTION

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

BUH PHILLIPS, LLC

By: BACK COVE HOLDINGS, LLC, Its Sole Member

By Its Manager

BACK COVE MANAGEMENT, LLC

DeForest E. Martin, III

Manager

DATED: August 7, 2013

Filing Fee: \$25.00

