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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: BHS Consulting Group, 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:

Robert F. Greene, Esq.

Greene Hamrick Quinlan Schermer & Esposito, P.A.

Firm/Company

601 12th Street West

Address

Bradenton, Florida 34205

City/State and Zip Code

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

For further information concerning this matter, please call:

Robert F. Greene, Esq.

Name of Person

at (<u>941</u>)747-1871

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)

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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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BHS CONSULTING GROUP, LLC

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 20, 2013 and assigned document number L13000118040.

SECOND: This amendment is submitted to amend the following:

Article IV is amended and restated in its entirety as follows:

The limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the initial managers of the company are as follows:

Semkhor Networks, Inc. 41 Wynmor Road Scarsdale, New York 10583

Baldwin-Howell Properties, LLC 2 N. Tamiami Trail, Suite 104 Sarasota, Florida 34236

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Dated: <u>August 22, 2013</u> .	
(Im
S	ignature of a member or authorized representative of a member

Robert F. Greene

Typed or printed name of signee