

# 43000159488

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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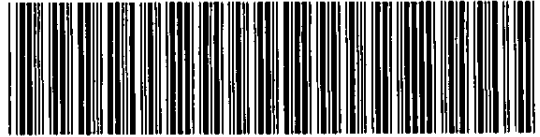
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

OCT 21 2015  
J. BRUCE

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BH3 Prive Holdings, 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:

Patricia Tassinari

Name of Person

Stearns Weaver Miller

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Patricia Tassinari

850 329-4856  
at ( )

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

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
BH3 PRIVE HOLDINGS LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, BH3 Prive Holdings LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on November 13, 2013 under Document No. L13000159488, adopts the following Articles of Amendment to its Articles of Organization (the "Articles").

**FIRST:** Article II of the Company's Articles is hereby amended as follows:  
The street address of the principal office of the Company is:

21500 Biscayne Boulevard, Suite 302  
Aventura, FL 33180

The mailing address of the Company is:

21500 Biscayne Boulevard, Suite 302  
Aventura, FL 33180

**SECOND:** Article IV of the Company's Articles is hereby amended as follows:

The name and Florida street address of the registered agent is:

Jarret Freedman  
21500 Biscayne Boulevard, Suite 302  
Aventura, FL 33180

**THIRD:** Article V of the Company's Articles is hereby amended as follows:

The Company shall be manager-managed. The name and address of the manager of the Company is:

BH3 Management LLC  
21500 Biscayne Boulevard, Suite 302  
Aventura, FL 33180

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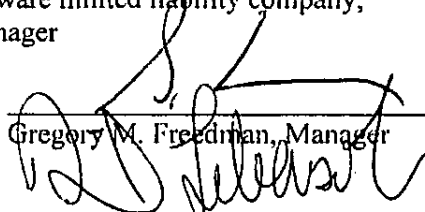
These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

The undersigned has signed these Articles of Amendment of the Articles of Organization pursuant to the provisions of Chapter 605, Florida Statutes.

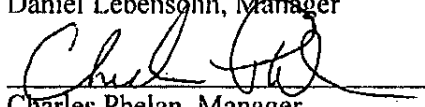
Dated: October 21, 2015

BH3 PRIVE HOLDINGS LLC,  
a Florida limited liability company

By: BH3 Management LLC,  
a Delaware limited liability company,  
its Manager

By:   
Gregory M. Freedman, Manager

By:   
Daniel Lebensohn, Manager

By:   
Charles Phelan, Manager

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