

03/25/2013 11:17

904 3661500

BRENNAN, MANNA & DIAMOND

PAGE 01/03

Division of Corporations

Page 1 of 1

614000028689

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H14000071586 3)))



H140000715863AEC4

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 : BRENNAN, MANNA & DIAMOND, P.L.
Account Number : I20040000104
Phone : (904) 366-1500
Fax Number : (904) 366-1501

FILED
14 MAR 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: bkirwan@bmdpl.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BDH RIVERS PROPERTIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	23
Estimated Charge	\$25.00

RECEIVED
14 MAR 25 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H14000071586 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BDH Rivers Properties, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Kirwan

Name of Person

Brennan, Manna & Diamond, P.L.

Firm/Company

800 West Monroe Street

Address

Jacksonville, FL 32202

City/State and Zip Code

bkirwan@bmdpl.com

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

For further information concerning this matter, please call:

Beth Kirwan

Name of Person

at

904

Area Code

366-1500

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (12/13)

(((H14000071586 3)))

**STATEMENT OF CORRECTION
FOR**

FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is:

BDH Rivers Properties, LLC C141000028689

SECOND: Document to be corrected is:

Articles of Organization

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article IV of the Articles of Organization did not name the manager correctly.

Article IV of the Articles of Organization is hereby corrected to read as follows:

"The name and address of each person authorized to manage and control the limited liability company:

Title: MGR Name and Address: Daniel Baret Howell, 7970 Linkside Drive, Jacksonville, FL 32256."

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR



The electronic transmission of the record was defective.

Daniel B. Howell
Signature of Authorized Representative

03/21/14
Date

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)