

Division of Corps Page 1 of 1 2016-03-14 1:46:37 (GMT-05:00) From Pensam Capital
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14000115453

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : PENSAM CAPITAL
Account Number : I20090000074
Phone : (786)539-4999
Fax Number : (786)513-0800

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Email Address: Sdaries@pensamcapital.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BH PENSAM HAWTHORNE, LLC**

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March 14, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BH PENSAM HAWTHORNE, LLC
777 BRICKELL AVENUE SUITE 1200
MIAMI, FL 33131US

SUBJECT: BH PENSAM HAWTHORNE, LLC
REF: L14000115453

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Need cover sheet for LLC amendment.

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.

Stacey M Mason
Regulatory Specialist II

FAX Aud. #: H16000063924
Letter Number: 316A00005138

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BH Pensam Hawthorne, 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:

Nisha Bhatia

Name of Person

Pensam Capital

Firm/Company

777 Brickell Ave, #1200

Address

Miami, FL 33131

City/State and Zip Code

info@pensamcapital.com

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

For further information concerning this matter, please call:

Susan Davies

786

539-4999

Name of Person

at ()

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 TO ARTICLES OF ORGANIZATION OF

BH Pensam Hawthorne, 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 7/22/14 and assigned
Florida document number L14000115453

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, 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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Pensam Capital, LLC	777 Brickell Ave, Ste 1200	☐ Add
		Miami, Florida 33131	☒ Remove
			☐ Change
MGR	Pensam Management Services, Inc.	777 Brickell Ave, Ste 1200	☒ Add
		Miami, Florida 33131	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Add
			☐ Remove
			☐ Change

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

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

3/11

2016



Signature of a member or authorized representative of a member

Michael Stein

Typed or printed name of signer

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Filing Fee: \$25.00

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