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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BH3 FL 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:

William B. Mason

Name of Person

Stearns Weaver Miller

Firm/Company

200 East Las Olas Boulevard

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

wmason@stearnsweaver.com

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

For further information concerning this matter, please call:

Name of Person

at ( )

Area Code

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Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,  
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(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  
BH3 FL LLC

These Articles of Amendment are being filed pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act to amend the Articles of Organization of BH3 FL LLC, a Florida limited liability company (the "Company").

The Articles of Organization of the Company were filed on September 25, 2017 and were assigned Florida document number L17000198515.

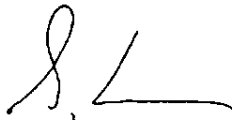
The amendment to the Articles of Organization of the Company is as follows:

1. Article IV of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

ARTICLE IV

As of the date of these Articles of Amendment, the Company is a manager-managed limited liability company. The manager(s) of the Company may be appointed and removed from time to time as set forth in the Operating Agreement of the Company. As of the date of these Articles of Amendment, the sole manager of the Company is BH3 Management LLC, a Delaware limited liability company, and its address is 21500 Biscayne Boulevard, Suite 302, Miami, Florida 33180.

Dated: November 28, 2017



Signature of a member or authorized representative of a member

Gregory Freedman

Type or printed name of signer