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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

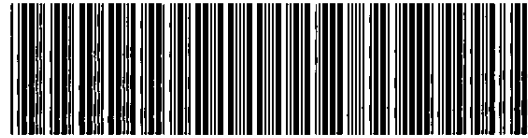
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 AUG -4 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan

AUG - 5 2011

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA
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Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

TWO DAY UPS

August 3, 2011

Florida Department of State
409 East Gaines Street
Clifton Building 2661
Executive Center Circle
Tallahassee, FL 32399

Re: BH III Management LLC

Dear Sir/Madam:

Enclosed herein for filing you will find an original Application By Foreign Limited Liability Company To File Amendment to Application for Authorization to Transact Business in Florida.

Please note that BH III LLC, which was authorized to do business in Florida on November 5, 2009, is a Delaware LLC, that has changed its' name to BH III Management LLC.

An Original Certificate of Status as well as copies of the documents by which the name of the company was changed as filed with the State of Delaware are enclosed.

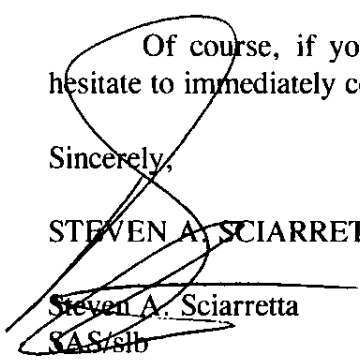
Also enclosed is our check in the amount of \$25 for filing fee.

Please be so kind as to return in the enclosed self-addressed stamped envelope, the date stamped copies of the documentation indicating registration of this name change.

Of course, if you should have any questions as regards to this matter, please do not hesitate to immediately contact the undersigned.

Sincerely,

STEVEN A. SCIARRETTA, P.A.


SAS/slb

Enclosure

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: BH III LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: November 5, 2009

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 29, 2011

5. New name of the limited liability company: BH III Management LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

G. Freedman

Typed or printed name of signee

Filing Fee: \$25.00

FILED
11 AUG -4 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BH III LLC", CHANGING ITS NAME FROM "BH III LLC" TO "BH III MANAGEMENT LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2011, AT 9:03 O'CLOCK A.M.



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110871288

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8937777

DATE: 07-29-11

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: BH III LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is hereby changed to:
BH III Management LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 29th day of July, A.D. 2011.

By: [Signature]
Authorized Person(s)

Name: GREGORY FREEDMAN
Print or Type

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BH III MANAGEMENT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 2011.



4746686 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8937778

DATE: 07-29-11