

M12000004991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

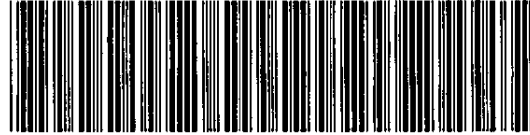
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION
15 MAY 21 PM 3:50
TALLAHASSEE, FLORIDA

MAY 21 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BH Management Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jillian Graber
Name of Person

BH Management Services, LLC
Firm/Company

400 Locust St. Suite 790
Address

Des Moines, IA 50309
City/State and Zip Code

jgrab@bhmanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jillian Graber at (515) 309-6061
Name of Person Area Code & 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

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: BH Management Services, LLC
2. The Florida document number of this limited liability company is: M12000004991
3. Jurisdiction of its organization: Iowa
4. Date authorized to do business in Florida: 9/5/2012

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. 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

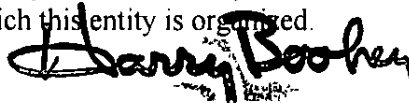
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction _____

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	David Mann	10110 Noceto Way Boynton Beach, FL 33437	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Harry Bookley

Typed or printed name of signee

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

BH MANAGEMENT SERVICES, LLC
(an Iowa Limited Liability Company)
JOINT VOTING MEMBER AND MANAGER RESOLUTIONS

The undersigned, constituting all of the voting members and managers of BH Management Services, LLC, an Iowa limited liability company (the "Company"), hereby approve and adopt the following:

RESOLVED, that one or more new special manager positions ("Special Managers") are hereby created to be held by individuals appointed by the regular managers from time to time and that such provisions shall apply to such special managers:

A. A Special Manager shall be a licensed real estate broker and shall have the full authority to carry out, perform and/or supervise the real estate activities on behalf of the Company for which a real estate broker's license is required in the subject state.

B. A Special Manager shall not have the broader authority to govern the full business and affairs of the Company; however, a Special Manager may also be appointed as an officer of the Company and have the powers and responsibilities accompanying such office.

C. A Special manager shall serve solely at the pleasure of the regular managers of the Company .

RESOLVED FURTHER, that David Mann, a licensed real estate broker in Florida, is hereby appointed as a Special Manager and Vice President of the Company.

RESOLVED FURTHER, that this Resolution shall amend the Operating Agreement of the Company.

Effective as of ^{May}~~April~~ 12, 2015.

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TALLAHASSEE, FLORIDA

MANAGERS:

Harry Bookey, Manager



Eric Rosenzweig, Manager

VOTING MEMBERS:

BH MANAGEMENT SERVICES IOWA, INC.

By: _____
Harry Bookey, President

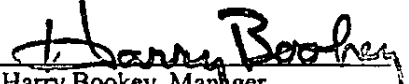
ELLIPSE HOLDINGS LLC

By: 

Eric Rosenzweig, Authorized Signer

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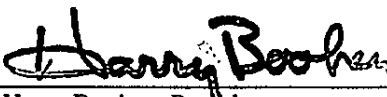
MANAGERS:


Harry Bookey, Manager

Eric Rosenzweig, Manager

VOTING MEMBERS:

BH MANAGEMENT SERVICES IOWA, INC.

By: 
Harry Bookey, President

ELLIPSE HOLDINGS LLC

By: _____
Eric Rosenzweig, Authorized Signer

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