

M12 00000 4991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

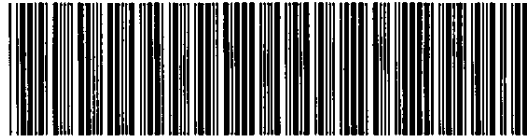
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JUL -6 P 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

S Warren
JUL 07 2016

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 Street, Suite 790

Address

Des Moines, IA 50309

City/State and Zip Code

legal@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

**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

Enter new principal office 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)

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SEP 11 11 55 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 09/05/2012

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 officer 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:

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

Ronny Helmut Wenzel is no longer a Manager of BH Management Services, LLC.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ronny Helmut Wenzel	1017 Elmwood Street	<input type="checkbox"/> Add
		Orlando, FL 32801	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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 Bookey

Typed or printed name of signee

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:

WHEREAS, Ronny Helmut Wenzel, a licensed real estate broker in Florida, was previously appointed as a Special Manager and Vice President of the Company pursuant to a resolution of the voting members and managers of the company; and

WHEREAS, Mr. Wenzel's association with the Company has terminated.

NOW, THEREFORE, BE IT RESOLVED, that Ronny Helmut Wenzel is removed as a Special Manager and Vice President of the Company effective as of the date hereof.

Effective as of June 23, 2016.

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

2016 JUN 23 P 12:55
SECRETARY OF STATE
DES MOINES, IOWA

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Eric Rosenzweig
Eric Rosenzweig, Manager

VOTING MEMBERS:

BH MANAGEMENT SERVICES IOWA, INC.

By: _____
Harry Bookey, President

ELLIPSE HOLDINGS LLC

By: _____
Eric Rosenzweig
Eric Rosenzweig, Authorized Signer

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FLORIDA

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