

M12000004991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

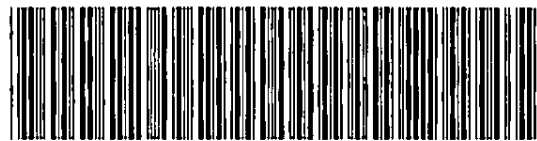
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400390852914

07/19/22--01020--005 \*\*25.00

FILED  
2022 JUL 19 PM 5:40  
TALLAHASSEE, FLORIDA

OCT 10 2022

S. PRATHEI

## 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:

Jasmina Popaja

Name of Person

BH Management Services, LLC

Firm/Company

400 Locust Street, Suite 700

Address

Des Moines, Iowa 50309

City/State and Zip Code

legal@livebh.com

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

For further information concerning this matter, please call:

Jasmina Popaja

Name of Person

at ( 515 ) 697-0323  
Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)

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

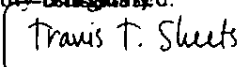
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

David Mann is longer a Manager of BH Management Services, LLC.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	David Mann	1010 Nocetto Way, Boynton Beach, FL 33437	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	Thomas Bisanz	2591 Dallas Pkwy., Ste. 300	<input checked="" type="checkbox"/> Add
		Frisco, TX 75034	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add

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  
 Travis Sheets  
 Typed or printed name of signee

Filing Fee: \$25.00

JUL 19 2022  
 5:40 PM  
 FILED  
 FLORIDA

**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 the Board of Managers of BH Management Services, LLC, an Iowa limited liability company (the "Company"), hereby approve and adopt the following:

RESOLVED, that a new manager position ("Manager") is hereby created to be held by an individual appointed by the regular managers and that such provisions shall apply to the manager appointed below:

A. The 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 and no other rights to act on behalf of the Company.

B. The Manager shall not have the broader authority to govern the full business and affairs of the Company.

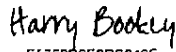
C. The Manager shall serve solely at the pleasure of the regular managers of the Company.


RESOLVED FURTHER, that Thomas Bisanz, a licensed real estate broker in Florida, is hereby appointed as a manager of the Company ("Manager").

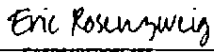
RESOLVED FURTHER, that this Resolution shall amend the Operating Agreement of the Company.

Effective as of July 11, 2022.

MANAGERS:


DocuSigned by:  
  
E67500CE00B040F  
Harry Bookey, Manager

DocuSigned by:  
  
A5CE84C9DFA401...  
Joanna Zabriskie, Manager

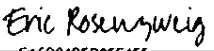
DocuSigned by:  
  
EA3B048FB95F455...  
Eric Rosenzweig, Manager

VOTING MEMBERS:

BH COMPANIES, INC.

DocuSigned by:  
  
A5CE84C9DFA401...  
Joanna Zabriskie, President

ELLIPSE HOLDINGS LLC:

DocuSigned by:  
  
EA3B048FB95F455...  
Eric Rosenzweig, Authorized Signer