M22000017811

(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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Date: 03/13/2023

Acc#I20160000072

Eric Dell

Name:	GH FLORIDA, LLC
Document #:	
Order #:	14812050

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

Filing: ☑	Certified:	☑
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Email Address for Annual Report Notifications:

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Examiner ________
Updater ________
Verifier ________
W.P. Verifier ______
Ref# ________

Amount: $ 55.00

Thank you!

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: GH Florida, 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: M22000017811

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: November 30, 2022

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

5. New name of the limited liability company: BH HoldCo, LLC
(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

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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:

____

Title/ Capacity	Name	Address	Type of Action
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐Remove
______	______________	______________	☐Add
		______________	☐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

Scott Onderdonk

Typed or printed name of signee

Filing Fee: $25.00

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Delaware

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 "GH FLORIDA, LLC", CHANGING ITS NAME FROM "GH FLORIDA, LLC" TO "BH HOLDCO, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MARCH, A.D. 2023, AT 1:10 O`CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

6906765 8100
SR# 20230894660

Authentication: 202860042
Date: 03-07-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 03/07/2023
FILED 01:10 PM 03/07/2023
SR 20230894660 - File Number 6906765

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: GH Florida, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Section First is amended in its entirety to read as follows: The name of the limited liability company is BH HoldCo, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 6th day of March, A.D. 2023.

By: [signature]
Authorized Person(s)

Name: Scott Onderdonk
Print or Type