Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BRENNAN, MANNA & DIAMOND

Account Number : I20040000104

Phone Fax Number : (904)366-1500 : (904)366-1501

**Enter the email address for this business entity to be used por annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN IHT CAPITAL ACQUISITION LLC

Certificate of Status	0
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Corporate Filing Menu

Help

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COVER LETTER

Division of Co			•
IHT CAP	ITAL ACQUISITION LLC	•	
Sometin	Name of Lit	nited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sul	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Christopher Walker	•	
•		Nume of Person	<u> </u>
•	Brennan Manna & Diamo	nd PL	•
		Firm/Company	
	800 West Monroe Street		
	•	Address	
	Jacksonville, Florida 3220	72	
		City/State and Zip Code	·
	cawalker@bmdpLcom		
	E-mail address:	to be used for future sunual report notif	ication)
Por further information (concerning this matter, please o	all:	
Christopher Walker		904 366-1500	
Name o	f Person	Area Code Daytime	: Telephone Number
Enclosed is a check for t	he following amount:	,	
■ \$25,00 Filing Fee	☐ \$30.00 Piling Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 03/20/2013 02:38 9043661501

IHT Capital Acquisition LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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(Name of the Lim	ited Liability Company as it now appear (A Florida Limited Liability Company)	on our records.)	
The Articles of Organization for this Limited I	Liability Company were filed on 12.	08/2014 and assigned	l
This amendment is submitted to amend the fol	lowing:		
A. If amending name, <u>enter the new name</u>	of the limited liability company he	<u>re</u> :	
The new name must be distinguishable and contain the	words "Limited Liability Company," the de	signation "LLC" or the abbreviation "L.L.C."	
Enter new principal offices address, if appli	cable:		
(Principal office address MUST BE A STRE	ET ADDRESS)		
	 		
Enter new mailing address, if applicable:	·	14.03	
(Mailing address MAY BE A POST OFFICE	BOX)	<u> </u>	
		<u> </u>	
B. If amending the registered agent and	Vor registered office address on	our records, enter the hame 812th	e inev
registered agent and/or the new registered o	office address here:		- min
Name of New Registered Agent:	Christopher A. Walker	STAT- 5	
New Registered Office Address:	800 West Monroe Street	©m ⊕ ≥	
	Erder Flori	ida street address	
	Jacksonville	, Florida 32202	
	Cto	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

Page 1 of 3

A Survey of the same of the Control of

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	Christopher Walker	92 Appaloosa Ave	
		Saint Augustine FL 32095	
			Change
MGR	IHT Capital Advisors LLC	8130 Baymeadows Way West	Add
		Jacksonville FL 32256	☐ Remove
			☐ Change
			
			☐ Remove
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The 90th day	fles a delayed effect after the record is	tive date, bu	it n ot an effe d	ctive time, at 1	2:01 a.m. on	the	earlier	of:
rated OC	1. 22	, <u>201</u>	<u> </u>					
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