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> MAY 3 - 2016 N. CAUSSEAUX

ZAHIR (KEN) KANJI, M/ACC CERTIFIED PUBLIC ACCOUNTANT 730 W. COLONIAL DR. **ORLANDO, FL 32804**

TEL: (407) 423-2371 FAX: (407) 423-7228

Financial Accounting Services PLC



To:

IRS

From:

Aleem Kanji

Nanette Causseaus

Fax:	859-245-6030	Pages:	5 INCLUDING THIS COVERSHEET
Phone:		Date:	5/2/16
Re:	FORM ss4 -EIN	<u>cc:</u>	
Sent By:	ALEEM KANJI	Time Sen	t: 345 am / pm
Urgent	☐ Please Comment	Please Reply	Please Recycle

ATTN: Nannette

Per our conversation, please see attached amendment for the above mentioned LLLP. If you can please make the correction with the checkmark clicked as in the amendment. Thank you, If you can send me a confirmation email once done please.

IF YOU HAVE ANY QUESTIONS OR CONCERNS, I CAN BE REACHED AT 407-423-2371 X 11 OR BY EMAIL AT FINACCTSVC@GMAIL.COM

This communication is intended for the sole use of the individual to whom it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this communication is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication is error, please notify the sender immediately by telephone and return this communication to the address above via the United States Postal Service, thank you.

COVER LETTER

TO: Registration Sec Division of Con					
SUBJECT: HMSGD HOSPITALITY GROUP II LLLP					
Name	of Florida Limited Par	tnership or	Limited Li	ability	Limited Partnership
The enclosed Certificate	e of Amendment ar	nd fee(s)	are submi	itted fo	or filing.
Please return all corresp	condence concerning	ig this m	atter to:		
	LEEM KANJI		 _		
•	Contact Person				
FINANCIAL ACC	COUNTING SERV	/ICES P	LC		
]	Firm/Company				
730 V	N COLONIAL DR				
	Address	<u>, </u>		•	
ORL	ANDO, FL 32804				
	, State and Zip Code				•
FINACC'	TSVC@GMAIL.C	OM			
E-mail address: (to be	used for future annual	report noti	fication)		
For further information	concerning this me	atter, plea	ase call:		
ALEEM	KANJI	at (407)		423-2371
Name of Contact P	'erson	Are	a Code and	l Daytii	ne Telephone Number
Bnclosed is a check for	the following amo	unt:			
a	\$61.25 Filing Fee and Certificate of Status		i,00 Filing E rtified Copy		\$113.75 Piling Fee, Certified Copy, and Certificate of Status
STREET ADDRESS: Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	Circle		Registra Division P. O. Bo	ition S i of Co ox 632	orporations

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

HMSGD HOSPITA	LITY GRO	UP II LLLP
Insert name currently on file		
Pursuant to the provisions of section 620.1202, Flo limited liability limited partnership, whose certificated with the section 620.1202, Florical Plorical P	ite was filed v da document :	vith the Florida Department of State on numberA1600000198,
adopts the following certificate of amendment to its	s certificate of	flimited partnership.
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited partners	hip or limited liability limited partnership
New name must be distinguisha	ble and contain a	in acceptable suffix.
Acceptable Limited Partnership suffixes: Limited Partnership Acceptable Limited Liability Limited Partnership suffixes: Li	p, Limited, L.P., imited Liability I	LP, or Ltd. limited Partnership, L.L.L.P. or LLLP.
B. If amending mailing address and/or principal office address here:	al office addr	ess, enter new mailing address and/or
New Principal Office Address: (Must be STREET address)		
New Mailing Address: (May be post office box)		
C. If amending the registered agent and/or registered new registered agent and/or the new registered office		
Name of New Registered Agent:		
New Registered Office Address:	Enter	Florida street address
		_
	City	, Florida 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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Remove
			Add Remove
<u> </u>			Add
			Remove
			Add Remove
			Add
	ed partnership or limited lia ship" status, enter change he		amending Its "limited liabili
This Limi	ited Partnership hereby elects	to be a "Limited Liability Lim	ited Partnership."

___ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, a	mter change(s) he	re: (Attuch additional sheets, if necessary.)
Bffective date, if other than the date of filin	g:	
(Effective date cannot be prior to nor more than 90 o	lays after the dute th	is docum e nt is filed by the Florida Department of
•		
Signature(8) of a general partner or all go	<u>ucral partners*</u>	<u> 1</u>
*NOTE: Only one current general partner is requiremented in the surface of the su	ction statement. Clu	anter 620. P.S., requires all general partners to sig
x () L		
	_	
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	-	
Signature(s) of all new or dissociating gen	eral nartnor(s).	if any:

	<u></u>	