

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90273 041 ****50.00

DOCUMENT # LO00Q0012622

1. Entity Name

GALE & WENTWORTH HOSPITALITY OF FLORIDA, L.L.C.

Principal Place of Business

**9055 IBIS BLVD.
 WEST PALM BEACH FL 33412**

Mailing Address

**9055 IBIS BLVD.
 WEST PALM BEACH FL 33412**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2576946

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**B&C CORPORATE SERVICES OF CENTRAL FL, INC.
 390 NORTH ORANGE AVENUE, SUITE 1100
 ORLANDO FL 32801**

Name
George G. Speer

Street Address (P.O. Box Number is Not Acceptable)
9055 Ibis Blvd

City **West Palm Beach, FL** Zip Code **33412**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE  **George G. Speer, CFO** **April 29, 2002**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **PD** ☐ Delete
 NAME **KITSON, SYDNEY**
 STREET ADDRESS **9055 IBIS BLVD.**
 CITY-ST-ZIP **WEST PALM BEACH FL 33412**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPD** ☐ Delete
 NAME **LEEDER, MIKE**
 STREET ADDRESS **9055 IBIS BLVD.**
 CITY-ST-ZIP **WEST PALM BEACH FL 33412**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPD** ☐ Delete
 NAME **SPEER, GEORGE G**
 STREET ADDRESS **9055 IBIS BLVD.**
 CITY-ST-ZIP **WEST PALM BEACH FL 33412**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

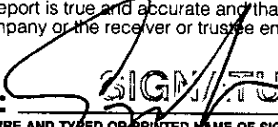
TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  **George G. Speer** **04/29/02** **(561)630-7400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
967409

#L000000012602



Gale & Kitson, LLC
Real Estate Investments & Services

Corporate Headquarters
9055 Ibis Boulevard
West Palm Beach, FL 33412
Tel: (561) 630-7400
Fax: (561) 630-7462
www.galekitson.com

April 29, 2002

Florida Department Of State
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

Re: Gale & Kitson Hospitality Of Florida, LLC.
(F/K/A Gale & Wentworth Hospitality Of Florida, LLC.)
FEI#: 58-2576945

Enclosed are the Articles of Amendment to the Articles of Organization of the above referenced company, which indicates that the entity's name has changed from Gale & Wentworth Hospitality Of Florida, LLC. to Gale & Kitson Hospitality Of Florida, LLC. Please accept the completed Uniform Business Report and payment as completion of the annual reporting requirement for this company. If you have any questions, contact me at 561.630.7400.

Sincerely,

Jason M. Senecal
Financial Analyst

Enclosures (2)

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF**

GALE & WENTWORTH HOSPITALITY OF FLORIDA, LLC

#2000004262

The undersigned, as the managing-member of GALE & WENTWORTH HOSPITALITY OF FLORIDA, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is GALE & WENTWORTH HOSPITALITY OF FLORIDA, LLC
2. The date of filing the original Articles of Organization of the Company was October 17, 2000, document number L00000012622.
3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - Name:

The name of the limited liability company is Gale & Kitson Hospitality of Florida, LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 1st day of June, 2001.

December
MANAGING-MEMBER:

By: [Signature]
Name: Sydney Kitson