

FILED
May 29, 2002 8:00 am
Secretary of State

04-22-2002 90225 034 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000019952

1. Entity Name

ALL FLORIDA HOSPITALITY DEVELOPMENT, LLC

Principal Place of Business

Mailing Address

2800 PONCE DE LEON BLVD., STE. 1125
CORAL GABLES FL 33134

2800 PONCE DE LEON BLVD., STE. 1125
CORAL GABLES FL 33134

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

65-1154663

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

HERMAN, ALISON P
2800 PONCE DE LEON BLVD., STE. 1125
CORAL GABLES FL 33134

Name

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

City

FL

Zip Code

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager
Gerald Miller
300-71st Street, Suite 635
Miami Beach, Florida 33141

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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

SIGNATURE REQUIRED

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

Date

Daytime Phone #

CR2E083 (9/01)



Handwritten: (Hahn) 86974

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2002

CSC
NORMA HULL

Re: Document Number L01000019952

The Articles of Amendment to the Articles of Organization for HOSPITALITY DEVELOPMENT GROUP, LLC which changed its name to ALL FLORIDA HOSPITALITY DEVELOPMENT, LLC, a Florida limited liability company, was filed on January 17, 2002.

The certification you requested is enclosed.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Trevor Brumbley
Document Specialist
Division of Corporations

Letter Number: 602A00002527

State of Florida



Department of State

I certify the attached is a true and correct copy of Certificate of Amendment, filed on January 17, 2002, to the Articles of Organization for HOSPITALITY DEVELOPMENT GROUP, LLC which changed its name to ALL FLORIDA HOSPITALITY DEVELOPMENT, LLC, a Florida limited liability company, as shown by the records of this office.

The document number of this limited liability company is L01000019952.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of January, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Attachment
Sheet 4
#401000019952

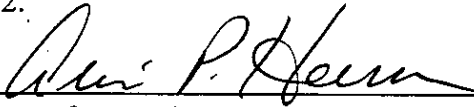
HOSPITALITY DEVELOPMENT GROUP, LLC
(Present Name)
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was November 19, 2001.
- SECOND: The articles of organization were amended on December 19, 2001 changing the name of the company to Hospitality Development Group, LLC.
- THIRD: The following second amendment(s) to the articles of organization were adopted by the limited liability company:

ARTICLE I - NAME

The name of the company is All Florida Hospitality Development, LLC.

Date January 16, 2002.



Signature of a member or authorized representative of a member

ALISON P. HERMAN

APPROVED
AND
FILED
02 JAN 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA