

L03000003037

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C. LEWIS

OCT 12 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tri Star Hospitality, L.L.C.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

NARESHKUMAR PATEL

Name of Person

Tri Star Hospitality, L.L.C.

Firm/Company

225 Beckrich Road

Address

Panama City Beach, FL 32407

City/State and Zip Code

patelchase@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NARESHKUMAR PATEL

Name of Person

at (850) 249-1234

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing 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

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Tri Star Hospitality, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/27/2003 and assigned Florida document number L03000003037.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

225 Richard Jackson Blvd.

(Principal office address MUST BE A STREET ADDRESS)

Panama City Beach, FL 32407

Enter new mailing address, if applicable:

225 Richard Jackson Blvd.

(Mailing address MAY BE A POST OFFICE BOX)

Panama City Beach, FL 32407

B. If amending the registered agent and/or registered office 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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Tri-Star Servicing, LLC	225 Richard Jackson Blvd. Panama City Beach, FL 32407	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE II

PURPOSE AND POWERS

- A. The Company shall operate as a Single Purpose Entity.
- B. The Company shall not own any asset or property other than: (i) the real
[continued on separate page]

Dated September 12th, 2012

[Signature]

Signature of a member or authorized representative of a member

NARESHKUMAR PATEL, MGRM of Tri-Star Servicing, LLC, MGRM

Typed or printed name of signee

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(continued)

property and improvements thereon commonly known as and located at 225 Richard Jackson Blvd., Panama City Beach, FL 32407 and (ii) incidental personal property necessary for the ownership or operation of the property.

- C. The Company shall not engage in any business other than the ownership, management and operation of the Property and the Company will conduct and operate its business as presently conducted and operated.

All other terms of the Articles of Organization and any Addenda shall remain the same.