

L03000018979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

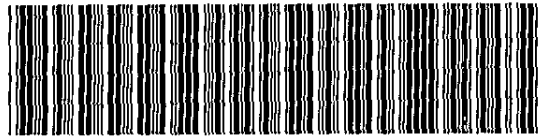
(Business Entity Name)

(Document Number)

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*hrc*

FILED  
03 NOV 24 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 20, 2003

TROY TODD  
CSC  
TALLAHASSEE, FL

SUBJECT: HOSPITALITY VENTURES DMCY, LLC  
Ref. Number: L03000018979

03 NOV 24 AM 10 55  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
**RESUBMIT**

We have received your document for HOSPITALITY VENTURES DMCY, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

As discussed, we are now confused over the matter of whether the company is supposed to have managing members or managers. Please correct the document as necessary and resubmit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 103A00063205

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RECEIVED  
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 328626 9196A

AUTHORIZATION

COST LIMIT : \$155.00

03 NOV 24 PM 3:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 19, 2003

ORDER TIME : 1:48 PM

ORDER NO. : 328626-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
Katherine A. Christy, P.a.  
Suite 130  
300 International Parkway  
Heathrow, FL 32746

DOMESTIC AMENDMENT FILING

NAME: HOSPITALITY VENTURES DMCY,  
LLC

EFFECTIVE DATE: 11/17/2003

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HOSPITALITY VENTURES DMCY, LLC  
a Florida limited liability company**

**FILED**  
**03 NOV 24 PM 3:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

- FIRST:** The name of the Limited Liability Company is: HOSPITALITY VENTURES DMCY, LLC.
- SECOND:** The date of filing of the Articles of Organization was May 27, 2003 with an effective date of June 1, 2003.
- THIRD:** The effective date of these Articles of Amendment to Articles of Organization of HOSPITALITY VENTURES DMCY, LLC is November 17, 2003.
- FOURTH:** The following amendment to the articles of organization was adopted by the limited liability company.

1. ARTICLE II shall be amended in its entirety to read as follows:

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:  
300 INTERNATIONAL PARKWAY, SUITE 130  
HEATHROW, FL 32746

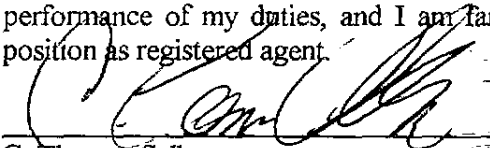
The mailing address of the Limited Liability Company is:  
300 INTERNATIONAL PARKWAY, SUITE 130  
HEATHROW, FL 32746

2. ARTICLE IV shall be amended in its entirety to read as follows:

**ARTICLE IV**

The name and Florida street address of the registered agent is:  
C. THOMAS SELBY  
300 INTERNATIONAL PARKWAY, SUITE 130  
HEATHROW, FLORIDA 32746

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
C. Thomas Selby

3. ARTICLE V shall be amended in its entirety to read as follows:

**ARTICLE V**

The name and address of the members are:

Title: MEMBER/MANAGING MEMBER

THE PHOENIX GROUP, LLC

7550 NW 75 DRIVE

PARKLAND, FL 33067

Title: MEMBER/MANAGING MEMBER

TKS HOSPITALITY, LLC

300 INTERNATIONAL PARKWAY, SUITE 130

HEATHROW, FL 32746

The following Managing Member is hereby withdrawn:

NRM INVESTMENTS, INC.

7550 NW 75 Drive

Parkland, FL 33067

4. Article VI shall be added to provide as follows:

**ARTICLE VI**

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager managed company.

IN WITNESS WHEREOF, we have signed these Articles of Amendment to Articles of Organization and acknowledged them to be our act this 17 day of November, 2003.

**WITHDRAWING MEMBER/MANAGER:**  
NRM INVESTMENTS, INC.

By: 

Name: NEAL MARCO

Its: PRES.

**MEMBERS /MANAGING MEMBERS:**  
THE PHOENIX GROUP, LLC

By: 

Name: NEAL MARCO

Its: MGR.

TKS HOSPITALITY, LLC

By: 

Katherine A. Christy, Member

By: 

C. Thomas Selby, Member