

L03000036163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

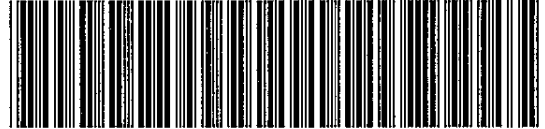
(Business Entity Name)

(Document Number)

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STATE COURT OF FLORIDA
TALLAHASSEE, FLORIDA

Ruden, McClosky et. al.
Requester's Name
215 S. Monroe Street, Suite 815
Address
Tallahassee, FL 412-2000
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mall Residence Hotel No. 3, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wall Residence Hotel No. 3 LLC
(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:

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TALLAHASSEE, FLORIDA

CATALFUMO
Construction and Development, Inc.

Jennifer L. Seidman
Assistant General Counsel

4300 Catalfumo Way, Palm Beach Gardens, FL 33410
(561) 694-3000 ext 258 • Fax (561) 691-3883
e-mail: jseidman@catalfumo.com

Quality from the ground up.

For further information concerning this matter, please contact:

_____ at (_____) _____
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MALL RESIDENCE HOTEL NO. 3 LLC**

FIRST: The Articles of Organization were filed on September 23, 2003 and assigned document number LO3000036163.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

The principal address is changed to:

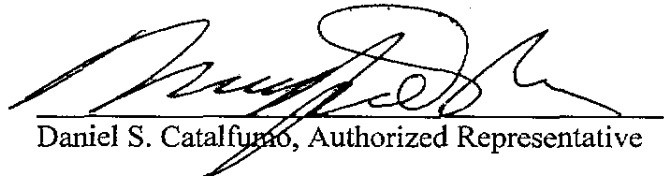
4300 Catalfumo Way, Palm Beach Gardens, FL 33410

The mailing address is changed to:

Mall Residence Hotel No. 3 LLC
Attn: Daniel S. Catalfumo
4300 Catalfumo Way
Palm Beach Gardens, FL 33410

The manager is changed to: Daniel S. Catalfumo

Dated: July 27, 2004


Daniel S. Catalfumo, Authorized Representative

Filing Fee: \$25.00

L:\MACARTHU\mall\Mall Residence Hotel-Kolter\ArticlesOfAmendment.wpd

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