

L04000094125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

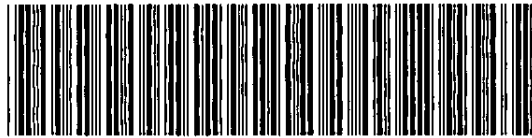
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900274805339

07/24/15--01003--001 **220.00

FILED

15 JUL 24 AM 9:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

15 JUL 24 AM 8:24

DIVISION OF CORPORATIONS

JUL 28 2015

J. HARRIS

Sunstate Research
Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

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

1. Hialeah Park Inn, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☒ Not for Profit

☒ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2015

SUNSTATE RESEARCH

SUBJECT: HIALEAH PARK INN, LLC
Ref. Number: L04000094125

*corrected
Please have
dated 7/23/15*

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

15 JUL 24 AM 9:36

FILED

We have received your document for HIALEAH PARK INN, LLC and your check(s) totaling \$220.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 615A00015648

RECEIVED
DEPARTMENT OF STATE
15 JUL 27 PM 1:52

**FOURTH AMENDMENT TO ARTICLES OF ORGANIZATION
OF
HIALEAH PARK INN, LLC**

Pursuant to the provisions of Section 605, Florida Statutes, the undersigned, **HIALEAH PARK INN, LLC**, a Florida limited liability company (hereinafter the "Company"), hereby adopts the following Fourth Amendment to the Articles of Organization of the Company:

FIRST:

The name of the limited liability company is Hialeah Park Inn, LLC.

SECOND:

(A) The date of filing of the Articles of Organization of 6650 West 20 Avenue, LLC, a Florida limited liability company was filed with the Florida Secretary of State on December 29, 2004.

(B) Articles of Merger were filed with the Florida Secretary of State on December 30, 2004, in which Hialeah Park Inn Co., a Florida corporation, merged into 6650 West 20 Avenue, LLC, a Florida limited liability, with 6650 West 20 Avenue, LLC, being the surviving entity.

THIRD:

The Members of the Company previously adopted the following Amendments to its Articles of Organization of the Company as follows:

(A) Articles of Amendment to the Articles of Organization of the Company which were filed on January 4, 2005, with the Florida Secretary of State, changed the name of 6650 West 20 Avenue, LLC to Hialeah Park Inn, LLC, a Florida limited liability company, being the Company, as defined herein (the "First Amendment").

(B) Articles of Amendment to the Articles of Organization of the Company which were filed on July 8, 2005, with the Florida Secretary of State, deleted and added a new managing member of the company and making corrections to certain errors (the "Second Amendment").

(C) Articles of Amendment to Articles of Organization of the Company which were filed on July 8, 2005, with the Florida Secretary of State, adding a new ARTICLE VIII to the Operating Agreement entitled "Restrictions While Mortgage Obligations Are Outstanding" (the "Third Amendment").

FOURTH:

The Members of the Company, acting by and through its managing member, 6650 West 20 Avenue, LLC, a Florida limited liability company ("6650LLC"), acting by and through its sole

FILED
15 JUL 24 AM 9:36
CLERK OF STATE
TALLAHASSEE FLORIDA

and managing member, InterAmerican Hotels Corp., a Florida corporation ("IAHC"), hereby further adopt the following Amendment (the "Fourth Amendment") to the Articles of Organization to amend ARTICLE VIII of the Operating Agreement, as follows:

(A) All references to the name "GMAC Commercial Mortgage Bank, a Utah industrial bank ("GMAC"), in Article VIII, THIRD Section, Subsection (b) of the Third Amendment, entitled "Powers and Duties," are hereby deleted, and in its place and stead the name "Wells Fargo Bank, a National Association" is hereby inserted.

The foregoing Fourth Amendment to the Articles of Organization of the Company was duly and unanimously authorized, adopted and approved by its Members acting by and through 6650LLC, its Managing Member, acting by and through its sole and managing member, IAHC.

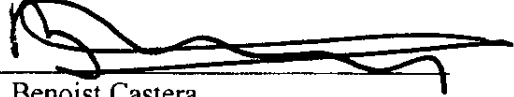
All other provisions of the Articles of Organization of the Company, as amended, shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the Company, acting by and through 6650LLC, its Managing Member, acting by and through IAHC, its sole and managing member, has executed this Fourth Amendment to the Articles of Organization of the Company, as of the 24 day of July, 2015.

HIALEAH PARK INN, LLC,
a Florida limited liability company

By: 6650 South Dixie Highway, LLC,
Its Managing Member

By: InterAmerican Hotels Corp., a Florida corporation,
Its sole Member

By: 
Name: Benoist Castera
Its: Vice President

FILED
15 JUL 24 AM 9:36
CLERK OF DISTRICT COURT
HIALEAH, FLORIDA