

LOS000035205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

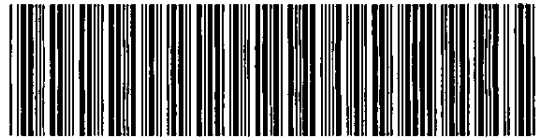
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000274805320

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

FILED RECEIVED
15 JUL 24 AM 9:25
15 JUL 24 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

00 8 8 731

2015 JUL 24 11:11

Sunstate Research

Requester's Name

Address

City/State/Zip Phone #
656-5454

Office Use Only

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

1. 1350 South Dixie Highway, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

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: 1350 SOUTH DIXIE HIGHWAY, LLC
Ref. Number: L05000035205

*Corrected
Please have
dated 7/23/15*

We have received your document for 1350 SOUTH DIXIE HIGHWAY, 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.

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 215A00015656

RECEIVED
DEPARTMENT OF STATE
15 JUL 27 PM 1:53

**SECOND AMENDMENT TO ARTICLES OF ORGANIZATION
OF
1350 SOUTH DIXIE HIGHWAY, LLC**

Pursuant to the provisions of Section 605, Florida Statutes, the undersigned, **1350 SOUTH DIXIE HIGHWAY, LLC**, a Florida limited liability company (hereinafter the "Company"), hereby adopts the following Second Amendment to the Articles of Organization of the Company:

FIRST:

The name of the limited liability company is 1350 South Dixie Highway, LLC

SECOND:

The date of filing of the Articles of Organization of the Company with the Florida Secretary of State was April 11, 2005.

THIRD:

InterAmerican Hotels Corp. ("IAHC"), being the sole and managing member of the Company, previously adopted the following Amendments to its Articles of Organization of the Company, as follows:

(A) Articles of Amendment to Articles of Organization of the Company which were filed on June 8, 2005, with the Florida Secretary of State, amending the Articles of Organization by adding a new ARTICLE VII to the Articles of Amendment with respect to Restrictions while Mortgage Obligations are Outstanding (the "First Amendment").

FOURTH:

IAHC, acting as the sole and managing member of the Company hereby amends ARTICLE VII of the First Amendment to the Articles of Organization, as follows:

(A) All references to the name "GMAC Commercial Mortgage Bank, a Utah industrial bank ("GMAC"), contained in Article VII of the Second Amendment to the Articles of Organization entitled Restrictions While Mortgage Obligations Are Outstanding, are hereby deleted, and in its place and stead the name "Wells Fargo Bank, a National Association" is hereby inserted.

The foregoing Second Amendment to the Articles of Organization of the Company was duly authorized, adopted and approved by the Company by and through, IAHC, its sole and managing member.

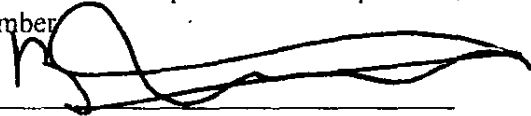
FILED
15 JUL 24 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All other provisions of the Articles of Organization of the Company, as amended by the First Amendment and further amended by this Second Amendment, shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the Company, by and through IAHC, its sole and managing member, has executed this Second Amendment to the Articles of Organization of the Company, as of the 22nd day of July, 2015.

1350 South Dixie Highway, LLC.

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

By: 
Name: Benoist Castera
Its: Vice President

FILED
15 JUL 24 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA