

LOS000038346

(Requestor's Name)

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PICK-UP

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MAIL

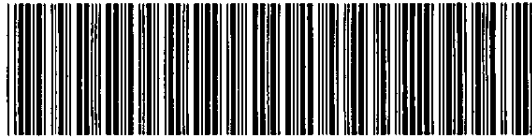
(Business Entity Name)

(Document Number)

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

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15 JUL 24 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 JUL 24 AM 8:20

DIVISION OF CORPORATIONS

JUL 28 2015

10:00 AM '15

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S). (If known):

1. Coral 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: CORAL PARK INN, LLC
Ref. Number: L05000038346

*corrected
Please have
dated 7/23/15*

We have received your document for CORAL 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.

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: 415A00015655

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**THIRD AMENDMENT TO ARTICLES OF ORGANIZATION
OF
CORAL PARK INN, LLC**

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

FIRST:

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

SECOND:

The date of filing of the Articles of Organization of the Company with the Florida Secretary of State was April 19, 2005.

THIRD:

The Members of the Company previously adopted Articles of Merger with Coral Park Inn, LLC being the Surviving Entity, which were filed on May 6, 2005.

FOURTH:

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 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 VIII set out in the First Amendment with respect to Restrictions while Mortgage Obligations are Outstanding (the "First Amendment"); and

(B) 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 managing member being 1350 South Dixie Highway, LLC (the "Second Amendment").

FIFTH:

The Members of the Company, acting by and through 1350 South Dixie Highway, LLC, a Florida limited liability company ("1350LLC") its Managing Member, acting by and through its sole and managing member, InterAmerican Hotels Corp., a Florida corporation ("IAHC"), hereby amend ARTICLE VIII of the Articles of Organization, as follows:

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TALLAHASSEE, FLORIDA

(A) All references to the name "GMAC Commercial Mortgage Bank, a Utah industrial bank ("GMAC"), contained in Article VIII 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 Third Amendment to the Articles of Organization of the Company was duly and unanimously authorized, adopted and approved by the Members of the Company, acting by and through 1350LLC, its Managing Member, acting by and through IAHC, its sole and managing member.

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 Members of the Company, acting by and through 1350LLC, its Managing Member, acting by and through IAHC, its sole and managing member, has executed this Third Amendment to the Articles of Organization of the Company, as of the 22nd day of July, 2015.

CORAL PARK INN, LLC,
a Florida limited liability company

By: 1350 South Dixie Highway, LLC,
Its Managing Member

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

By: 
Name: Benoist Castera
Its: Vice President

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TALLAHASSEE, FLORIDA