

#L06000014947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
FEB 10 2012



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2012

THE SANOBA LAW FIRM, P.A.  
KENNETH W BRANHAM, ESQ.  
422 SOUTH FLORIDA AVE.  
LAKELAND, FL 33801

SUBJECT: PYRAMID HOSPITALITY AND DEVELOPMENT, LLC  
Ref. Number: L06000014947

We have received your document for PYRAMID HOSPITALITY AND DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L09000004124 "PHD HOSPITALITY, LLC".

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly  
Regulatory Specialist II

Letter Number: 112A00004825



Gregory A. Sanoba, Esq.  
Kenneth W. Branham, Esq.

P: 863.683.5353 • F: 863.683.2237  
422 S. Florida Ave. • Lakeland, FL 33801

Via First Class U.S. Mail

January 31, 2012

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Name Change: Pyramid Hospitality and Development, LLC  
Instrument No. L06000014947

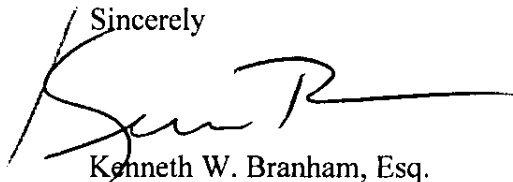
Dear Sir or Madam:

I represent Pyramid Hospitality and Development, LLC in regard to requesting a name change to PHD Hospitality, LLC. I am writing in order to provide explanation since there is an existing entity named PHD Hospitality, LLC (Instrument No. L09000004124) whose current status is administratively dissolved.

The existing entity, PHD Hospitality, LLC (Instrument No. L09000004124), was set-up in error. Both of these entities were organized by the same individuals. The organizers errantly created the new entity (Instrument No. L09000004124) instead of simply filing a name change for their existing entity (Instrument No. L06000014947). The organizers are now attempting to properly complete the name change. They wish to leave the other entity they formed (Instrument No. L09000004124) dissolved.

Thank you for your time and attention to this matter. Please do not hesitate to contact me if you should have any questions or require any further information.

Sincerely



Kenneth W. Branham, Esq.

cc: Client/File

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: PYRAMID HOSPITALITY AND DEVELOPMENT, 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:

**KENNETH W. BRANHAM, ESQ.**

Name of Person

**THE SANOBA LAW FIRM, P.A.**

Firm/Company

**422 SOUTH FLORIDA AVENUE**

Address

**LAKELAND, FL 33801**

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**KENNETH BRANHAM**

Name of Person

at ( **863** )

**683-5353**

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)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**PYRAMID HOSPITALITY AND DEVELOPMENT, LLC**  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
12 FEB -3 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/03/2006 and assigned  
Florida document number L06000014947.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

PHD HOSPITALITY, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_

*City*

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

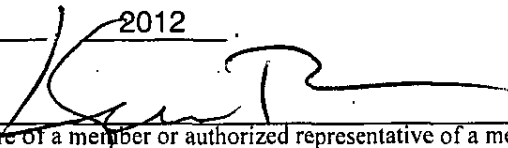
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated January 31 2012

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

KENNETH W. BRANHAM, ESQ.

\_\_\_\_\_  
Typed or printed name of signee