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INTERVIEW

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COVER LETTER

	tegistration Se Division of Cor				
	1Box Hospi				
SUBJECT	r:	Name of Limi	ited Liability Compan	у	
The angle	ad Articlus of	Amendment and fee(s) are sub-	mittad for filing		
		ndence concerning this matter	-		
		Daniel Medina			
		Medina Law Group	Name of Perso	n	
		402 South Kentucky Ave	Firm/Company	y	
		Lakeland, Florida 33801	Address		
		Dan Dan Dad@medinapa.com	City/State and Zip	Code	
		E-mail address: (to be used for future a	nnual report noti	fication)
For further	information c	oncerning this matter, please ca	all:		
Fammy G Johnson		813 at (478-1494		
	Name o	f Person	at (Area Code	. Daytim	ne Telephone Number
Enclosed i	s a check for ti	ne following amount:			
\$25.00	Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Certified Co (additional copy	рУ	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
·	Registra Division P.O. Bo	NG ADDRESS: ation Section n of Corporations ix 6327 ssee, FL 32314	Reg Div Cli	REET/COUR sistration Secti- vision of Corpo fton Building of Executive C	orations

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1Box Hospitality, LLC		
(Name of the Limited	d Liability Company as it now appears on our records.) A Florida Limited Liability Company)	
The Articles of Organization for this Limited Lia	ibility Company were filed on 10/01/2007	and assigned
Florida document number L07000099605	·	
This amendment is submitted to amend the follow	wing:	
A. If amending name, enter the new name of	the limited liability company here:	
The new name must be distinguishable and contain the wo	ords "Limited Liability Company," the designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if applica	ble:	
(Principal office address MUST BE A STREET	(ADDRESS)	
		·
Enter new mailing address, if applicable:		2019 SI (
(Mailing address MAY BE A POST OFFICE B	<u></u>	- 1 G
		22
		. = 1
	or registered office address on our records, ent	er the name of the ne
registered agent and/or the new registered off	<u>ice address here</u> :	- N
	() //	_in
Name of New Registered Agent:	Uwen Vohnson	
New Registered Office Address:	Owen Johnson 2124 Harden Blud. Enter Florida street address	
	Lakeland FL, Florida	33803 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:				
MGR = 1				
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action	
AMBR	Owen J Johnson	S911 Paul Buchman Hwy Plant City, FL 33565	Add ✓	
			□ Remove	
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			, ⊥□ Add	
			□ Remove	
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	08/16/	7019			
Tective date, if other than the	date of filing:			(optional)	
an effective date is listed, the date mu ote: If the date inserted in this b	lock does not meet the a	applicable statuto	ng or more than 90 day ry-filing requirement	s after filing.) Pursuant to s, this date will not be	605.0207 listed as
ocument's effective date on the D	epartment of State's rec	cords.			
record specifies a delayed	d affactive data by	it not an effec	tiva tima . st 13:	.01	- 47
The 90th day after the rec	ord is filed.	it not an enec	tive time, at 12	.u. a.m. on the ea	ariier o
August 16	2019				
August 16	·	 •			

Page 3 of 3

Filing Fee: \$25.00