# Florida Department of State

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From:

Account Name

: THE KRAMER LAW FIRM, P.A.

Account Number : I20000000246

Phone

: (239)394-3900

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

OLDE MARCO INN, LLC

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#### **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: OLDE MARCO INN, 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: Frederick C. Kramer, Esq. (Name of Person) THE KRAMER LAW FIRM P.A. (Firm/Company) 950 North Collier Boulevard, Suite 201 (Address) Marco Island, Florida 34145 (City/State and Zip Code) For further information concerning this matter, please call: Frederick C. Kramer, Esq. 239 394-3900 (Name of Person) (Arca Code & Daytime Telephone Number) Enclosed is a check for the following amount: S25.00 Filing Fee □\$30.00 Filing Fee & □\$55.00 Filing Fee & D\$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed)

> MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURTER ADDRESS:

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

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OLDE MARCO INN, LLC	·	
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.) lability Company)	
The Articles of Organization for this Limited Liability Company	were filed on October 22, 2008	and assigned
Florida document number L08000099712		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	,
		Ā <sub>s</sub> ≳
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation	n "LLC" ( Like abb ( ) intion
Enter new principal offices address, if applicable:	100 Palm Street	ASS A
(Principal office address MUST BE A STREET ADDRESS)	Marco Island, Florida 34145	- <u>66</u> 5 [
Enter new mailing address, if applicable:	100 Palm Street	II: 25
(Mailing address MAY BE A POST OFFICE BOX)	Marco Island, Florida 34145	
	· · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		er the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enser Florida street address)	
<u> </u>	, Florida	
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	•	
I hereby accept the appointment as registered agent and agr the provisions of all statutes relative to the proper and comp accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office	lete performance of my duties, and provided for in Chapter 608, F.S.	l I am familiar with and Or, if this document is

(If Changing Registered Agent, Signature of New Registered Agent)

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company has been notified in writing of this change.

## H080002630483

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 = MGRN	= Manager 1 = Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR _	JOHN R. ALLARD	124 Joliette Street Manchester New Hampshire 03102	Add Remove
			Add Remove
			Add Remove
	•		Add Remove
			NO 25
D. 16 a	manding any other inform	ation, enter change(s) here: (Attach additional sheets, if necessary	ALE: 25
D. 11 4		And the change (s) here. (And the dame of the same of the costs of the	, 
Dated _	November 25		<del></del>
	ł	gnature of a member or authorized representative of a member	
	Preds	rick C. Kramer, as Authorized Representative Typed or printed name of signee	<del></del>

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Filing Fee: \$25.00