

**L0800007586**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H12000005804 3)))



H120000058043ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561)650-0728  
Fax Number : (561)671-2527

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

2012 JAN - 6 AM 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
URBANA PELICAN GRAND II LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

A. LUNT  
JAN - 9 2011

EXAMINED

RECEIVED  
12 JAN - 6 AM 6:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2011 JAN -6 AM 10:58  
H12000005804 3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
URBANA PELICAN GRAND II LLC  
(a Florida limited liability company)**

*Pursuant to the provisions of section 608.411, Florida Statutes, URBANA PELICAN GRAND II LLC, adopts the following amendment to its Articles of Organization:*

**FIRST:** The name of this Florida limited liability company as filed with the Florida Department of State is URBANA PELICAN GRAND II LLC (the "Company").

**SECOND:** The Articles of Organization of the Company were filed with the Florida Department of State on November 19, 2008 and assigned Document Number L08000107586. The Articles of Organization were amended on October 5, 2011.

**THIRD:** The Articles of Organization of the Company are hereby amended as follows:

1. **Change of Principal Address and Mailing Address:** Article 2 of the Articles of Organization is amended to change the Company's Principal Address and Mailing Address. The Company's Principal Address and Mailing Address is:

**2000 North Ocean Boulevard  
Ft. Lauderdale, Florida 33305**

2. **Change of Registered Agent and Registered Office:** Article 3 of the Articles of Organization is amended to change the Company's Registered Agent and Registered Office. The new Registered Agent and Registered Office of the Company is:

**GY Corporate Services, Inc.  
2 South Biscayne Boulevard, Suite 3400  
Miami, Florida 33131**

**Acceptance By Registered Agent**

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Amendments to Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services,

H1200005804 3

Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

GY CORPORATE SERVICES, INC.

By:   
Mark J. Scheer, President

3. **Change in Management and Members:** Article 4 of the Articles of Organization is amended to recognize (i) the purchase by Jefast Hotels II, LLC of the membership interests in the Company owned by Urbana Pelican Investor II, LLC, and (ii) the resignation of Urbana Pelican Manager LLC as the Non-Member Manager of the Company. Article 4 of the Articles of Organization is, accordingly, amended to read in its entirety as follows:

**"ARTICLE 4  
MANAGEMENT AND MEMBERS**

The limited liability company has one member: Jefast Hotel II, LLC, a Florida limited liability company.

The limited liability company shall be Manager-Managed in accordance with the Operating Agreement of the Company. Until otherwise elected or appointed by the Member in accordance with the Operating Agreement, the Manager of the Company is:

**Jefast Hotel II, LLC  
Norregatan 2, SE-263 39  
Haganas, Sweden**

**FOURTH:** Except as amended above, the Articles of Organization of the Company, as filed with the Florida Department of State, shall remain in full force and effect.

**FIFTH:** The foregoing amendment was approved on January \_\_, 2012 by written consent of the sole (100%) member owning all of the membership interests in the Company.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JAN - 6 AM 11:59

FILED

H1200005804 3

IN WITNESS WHEREOF, the undersigned Member and Manager of the Company has duly executed this Amendment to the Articles of Organization this 6<sup>th</sup> day of January, 2012.

**MEMBER and MANAGER:**

JEPAST HOTEL II, LLC, a Florida limited liability company, 100% Member and Sole Manager

By:   
Bo Jertshagen, Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JAN -6 AM 11:58

FILED