

LD9000033974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

G. MCLEOD

OCT - 1 2009

EXAMINER



100160976191

100160976191  
09/25/09--01051--002 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 SEP 30 PM 1:47

**AFFIDAVIT**

STATE OF FLORIDA       }  
COUNTY OF BROWARD   }

BEFORE ME, the undersigned authority, personally appeared MICHAEL HALEY, who upon being duly sworn on oath, deposes and says:

1. I am a Managing Member of G-Hospitality Group, LLC, (heretofore known as "Company").
2. Company has not begun to conduct business in the State of Florida.
3. Company does not intend to reopen or use the LLC created under Document Number L09000070557.
4. Company hereby releases the name "G-Hospitality Group, LLC" to be used by "Wilton Manors Alternative Lifestyle, LLC," Document Number L09000033974, who will simultaneously file such Articles of Amendment.

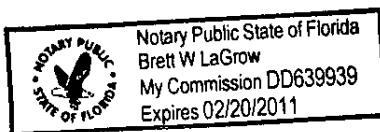
FURTHER AFFIANT SAYETH NOT.

  
MICHAEL HALEY

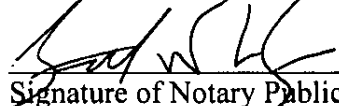
STATE OF FLORIDA       }  
                                      }ss:  
COUNTY OF BROWARD   }

I HEREBY CERTIFY that this foregoing document was acknowledged before me this 11<sup>th</sup> day of August, 2009, by MICHAEL HALEY, who [ ] is personally known to me or [ ] has produced NY Driv. Lic. as identification and who did (did not) take an oath.

SEAL:



STATE OF FLORIDA AT LARGE:

  
Signature of Notary Public

Brett W. LaGrow  
Printed Name of Notary Public

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

Wilton Manors Alternative Lifestyle, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/6/09 and assigned  
Florida document number L09000033974.

This amendment is submitted to amend the following:

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

G-Hospitality Group, LLC

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

**Enter new principal offices address, if applicable:**

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

N/A

**(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:**

N/A

**New Registered Office Address:**

N/A

*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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP 30 PM 1:47

