

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FLORIDA BANK GROUP, INC.
Account Number : I20070000151
Phone : (813) 233-0004
Fax Number : (813) 277-0546

2010 JUN 18 AM 8:18
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: plinde@fl.bank.com

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10 JUN 18 PM 2:03
SECRETARY OF STATE
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OLYMPIA/EDGEWATER HOTELS, LLC

Certificate of Status	1
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Page Count	01
Estimated Charge	\$60.00

T. CLINE

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EXAMINER

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Corporate Filing Menu

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H 10000 1436283

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: Olympia/Edgewater Hotels, 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:

Patty Linde

Name of Person

Florida Bank Group

Firm/Company

P. O. Box 24897

Address

Tampa, FL 33623

City/State and Zip Code

E-mail address: (to be used for future annual report notification)2010 JUN 18 AM 2:18
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Patty Linde

Name of Person

at (813)233-0004

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

H/0000143621

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

Olympia/Edgewater Hotels, 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 June 4, 2009 and assigned
Florida document number L09000054464.

This amendment is submitted to amend the following:

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

OEH Holdings, 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)

23 JUN 18 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4100001436283

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

Title	Name	Address	Type of Action
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

600
TALLAHASSEE
FLORIDA
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

June 18

2010

Signature of a member or authorized representative of a member

Patly Linde

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00