

L10000021184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

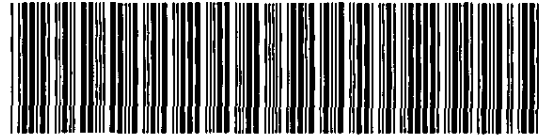
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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C. LEWIS

MAR -7 2012

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 MAR -6 AM 9:18

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 03/06/12

REF. #: 001495.162760

CORP. NAME: DOXA HOSPITALITY (USA) LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 543568 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED

12 MAR -6 AM 9: 48

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DOXA HOSPITALITY (USA) LLC

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

DOXA HOSPITALITY LLC
7400 NE 4TH Ct Suite 102
Miami, FL 33138 - United States
Tel.: +1 786 472 7222
Fax: +1 786 472 6888

The Articles of Organization for this Limited Liability Company were filed on 02/24/2010 and assigned
Florida document number L10000021184

This amendment is submitted to amend the following:

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

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: 9200 South Dadeland Boulevard, Suite 508
(Principal office address **MUST BE A STREET ADDRESS**) Miami, FL 33156

Enter new mailing address, if applicable: 9200 South Dadeland Boulevard, Suite 508
(Mailing address **MAY BE A POST OFFICE BOX**) Miami, FL 33156

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: United Corporate Services, Inc.

New Registered Office Address: 9200 South Dadeland Boulevard, Suite 508
Enter Florida street address
Miami, Florida 33156
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.

Michael A. Barr
If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2 Michael A. Barr, President & CEO

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------|--|--|
| MGRM | VEGASEL SERVICIOS S.L. | Ctra. Guanarteme KM. 5 Las Palmas De Gran Canaria GC 35010 SP | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Marcus Schwander | Margritenweg 2D Engelberg OW 6390 SZ | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Jaime Selga Sanchez | Complejo Macresa, Ctra. Guanarteme KM 5 Las Palmas De Gran Canaria GC 35010 SP | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Dated March 6, 2012

DOXA HOSPITALITY LLC
7400 NE 4TH Ct Suite 102
Miami FL 33138 - United States
Tel: +1 786 472 1222
Fax: +1 786 472 8888

Signature of a member or authorized representative of a member
Jaime Selga Sanchez, Member
Typed or printed name of signee

FILED
12 MAR -6 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA