L10000125694

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COVER LETTER

	legistration Sec Division of Corp			
CUD IEC	PRS1 Invest			
SUBJEC	r:	Name of Limi	ted Liability Company	
The enclos	sed Articles of A	Amendment and fee(s) are subr	nitted for filing.	
Please retu	ırn all correspor	ndence concerning this matter t	to the following:	
		Nina Osbahr		
			Name of Person	
		Liberty Group		
			Firm/Company	-
		800 S Harbour Island Blvd		
			Address	
		Tampa, FL 33602		
		-	City/State and Zip Code	
		nosbahr@libertygrouphotels		
		E-mail address: (t	o be used for future annual report not	ification)
For furthe	r information co	oncerning this matter, please ca	dl:	
Nina Osb	ahr		813 280-2000 x	
	Name of	Person	Area Code Daytin	ne Telephone Number
Enclosed	is a check for th	e following amount:		
\$25.0	0 Filing Fec	□ \$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PRS1 Investments 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 12/7/10 and assigned Florida document number _L10000125694 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 800 S Harbour Island Blvd, Tampa, FL 33602 Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 800 S Harbour Island Blvd, Tampa, FL 33602 Enter new mailing address, if applicable: (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. registered agent and/or the new registered office address here: Name of New Registered Agent: 800 S Harbour Island Blvd New Registered Office Address: Enter Florida street address Tampa City

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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	PRS1 Investments LLC	201 N Franklin St 2570	
		One Tampa City Center	■ Remove
		Tampa, FL 33602	□ Change
MGR	PRS1 Investments LLC	800 S Harbour Island Blvd	Add
		Tampa, FL 33602	Remove
			☐ Change
			_ □ Add
			□ Remove
			□ Change
			_ □ Add
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			Si Dia
			AH Hemove-
			Add
			🗅 Remove
			□ Change

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Filing Fee: \$25.00