

L110000001398

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(Address)

(Address)

(City/State/Zip/Phone #)

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2013 SEP 11 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 12 2013
J. BRYAN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2013

DONALD W. EILAS
DONTÉ INVESTMENTS, LLC
451 CENTRAL PARK DR.
LARGO, FL 33771

SUBJECT: CDE HOTEL PROPERTIES LLC
Ref. Number: L11000001398

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TALLAHASSEE, FLORIDA

We have received your document for CDE HOTEL PROPERTIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan
Regulatory Specialist II

Letter Number: 113A00020355

September 6, 2013

Donald Elias, Manager
CDE Hotel Properties, LLC
451 Central Park Drive
Largo, FL 33771

Registration Section
Division of Corporations
Attn: Joey Bryan
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Letter Number 113A00020355

Dear Mr. Bryan,

Enclosed you will find a corrected copy of the amendment form for CDE Hotel Properties, LLC. I have signed the amendment in all required places. I am a manager of CDE Hotel Properties and I am the authorized representative of Donte Investments, LLC, a member of CDE Hotel Properties. I have already submitted the required filing fee. If there are any other problems with the filing of this form please send an email to dontelegal@gmail.com.

Thank you,



CDE Hotel Properties
Donald Elias, Manager

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CDE Hotel Properties, LLC
Name of Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald W. Elias

Name of Person

Donte Investments, LLC

Firm/Company

451 Central Park Dr.

Address

Largo, FL 33771

City/State and Zip Code

dontelegal@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald W. Elias

Name of Person

at **678 613-0662**

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

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

CDE Hotel Properties, 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 1/4/2011

Florida document number L11000001398

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

(Principal office address MUST BE A STREET ADDRESS)

451 Central Park Dr.

Largo, FL 33771

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 86187

St. Petersburg, FL 33738

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:

Donte Investments, LLC

New Registered Office Address:

451 Central Park Dr.

Enter Florida street address

Largo

City

, Florida 33771

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

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 | CDE Hospitality Partners, LLC | 7046 Benjamin Rd. | <input type="checkbox"/> Add |
| | | Tampa, FL 33716 | <input checked="" type="checkbox"/> Remove |
| MGR | Donald W. Elias | P.O. Box 86187 | <input checked="" type="checkbox"/> Add |
| | | St. Petersburg, FL 33738 | <input type="checkbox"/> Remove |
| MGR | Terri Elias | P.O. Box 86187 | <input checked="" type="checkbox"/> Add |
| | | St. Petersburg, FL 33738 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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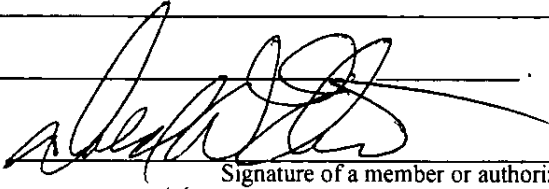
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TALLAHASSEE, FL 32399

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

Dated _____



Signature of a member or authorized representative of a member

Donald W. Elias for Dante Investments, LLC (Member)

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**