

L110000035155

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JUL - 8 2011

EXAMINER



500208877045

07/06/11--01018--004 **75.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL - 6 AM 9:38

**JERRY KAHN ESQUIRE
ATTORNEY AT LAW**

**Mail : Box 41-4213
Miami Beach, FL 33141**

**Tel (305) 861-3606
Fax (305) 200-0139
E-Mail Kahnman@bellsouth.net**

REGISTRATION DIVISION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALL, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL - 6 AM 9:38

June 27, 2011

Sirs;

Re: Will Call Hospitality LLC
Will Call Entertainment and Sports LLC
Will call music and Sport LLC

Regarding the above, enclosed you will find original Articles of Amendment the the above name entities and our check for \$75.00 for the filing fees.

Please process the Amendments and send me confirmation.

Thank you for your consideration in this matter.

I am respectfully,



Jerry Kahn Esquire

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Will Call Hospitality LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

JERRY KATHW ESO
Name of Person

ATTORNEY
Firm/Company

PO Box 41-4213
Address

Miami Beach, FL 33141
City/State and Zip Code

KATHW MAN @ BELL SOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Kathw at (305) 861-3606
Name of Person 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -6 AM 9:38

Will Call Hospitality 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 MARCH 23, 2011 and assigned Florida document number L 11000035155.

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)

4299 Collins Avenue
Miami Beach, FL 33140

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4299 Collins Avenue
Miami Beach, FL 33140

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:

Timothy Wilcox

New Registered Office Address:

4299 Collins Avenue

Enter Florida street address

Miami Beach

Florida

33140

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

Timothy Wilcox

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	TIMOTHY WILCOX	4999 COLLINS AVE MIAMI BEACH, FLA 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JASON THIBODEAU	1521 ALTON ROAD MIAMI BEACH, FLA 33141	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated June 27, 2011

PLEASE
SIGN ->

Signature of a member or authorized representative of a member

Robert Mooney

Typed or printed name of signee

ROBERT MOONEY

Page 2 of 2

Filing Fee: \$25.00