

L11000047154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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MAY 12 2010

**EXAMINER**

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05/10/11--01023--026 \*\*55.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 MAY 10 PM 12:34

FILED

James D. Palermo  
General Counsel and Executive Vice President



May 3, 2011

**VIA FEDERAL EXPRESS**

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Hawthorn Orlando, LLC  
L11000047154

Gentlemen:

Enclosed please find, for filing with your office, an original and copy of an Amendment to the Articles of Organization of Hawthorn Orlando, LLC. The Amendment adds Impact Properties, XIV, LLC as a Manager for the Company and changes the mailing address and the principal office address of the Company.

I am also enclosing a check, in the amount of \$55.00, in payment for the required filing fee and for the return to my attention of a certified copy of the Amendment

Very truly yours,



JAMES D. PALERMO

JDP/ms  
Enclosures

## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: Hawthorn Orlando, 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:

James D. Palermo

Name of Person

DeBartolo Holdings, LLC

Firm/Company

15436 North Florida Avenue - Suite 200

Address

Tampa, FL 33613

City/State and Zip Code

jpalamo@debartoloholdings.com

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

2011 MAY 10 PM 12:34  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

James D. Palermo

Name of Person

at ( 813 )

908-8400

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**

Hawthorn Orlando, 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 April 20, 2011 and assigned  
Florida document number L11000047154.

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)**

7627 Courtney Campbell Causeway

7th Floor

Tampa, FL 33607

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

7627 Courtney Campbell Causeway

7th Floor

Tampa, FL 33607

**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**

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>
MGR	Impact Properties XIV, LLC	7627 Courtney Campbell Causeway 7th Floor Tampa, FL 33607	<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
			<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.)*

\_\_\_\_\_

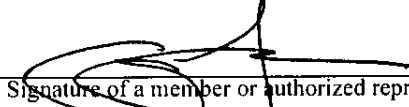
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated May 3, 2011

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
 James D. Palermo  
 \_\_\_\_\_  
 Typed or printed name of signee

FILED  
 2011 MAY 10 PM 12:44  
 CLARK COUNTY CLERK  
 TAMPA, FL