

L11000141188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

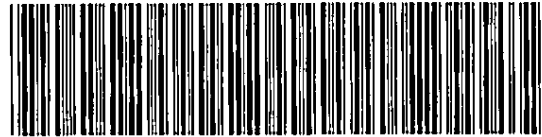
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2018 MAY 31 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. MILLIGAN

MAY 31 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL HOTEL COMPANY 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:

Tabata Freitez

Name of Person

Tenzer Arrieta PLLC

Firm/Company

1001 Brickell Bay Drive, Suite 1812

Address

Miami, FL 33131

City/State and Zip Code

Tfreitez@tenzer.com

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

For further information concerning this matter, please call:

Tabata Freitez

305 400-7995
at ()

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 THE ARTICLES OF ORGANIZATION
OF INTERNATIONAL HOTEL COMPANY LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment to the Articles of Organization of INTERNATIONAL HOTEL COMPANY LLC, a Florida limited liability company (the "Company"), are hereby set forth the following in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act:

FIRST: The Articles of Organization of the Company were filed on December 15, 2011, and assigned Florida document number L110000141188.

SECOND: The Articles of Organization of the Company are hereby amended as follows:

ARTICLE IV – LIMITATIONS ON POWER OF MANAGER

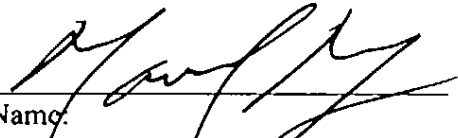
No manager(s), may, without prior written consent of the members holding at least 51% of the membership interests in the Company:

- a) Cause the Company to enter into any debt instrument or other financial obligation which in the aggregate per transactions exceeds Twenty-Five Thousand Dollars (USD \$25,000);
- b) Invest the capital of the Company into another legal entity;
- c) Create or form any new subsidiaries or otherwise hold equity in another legal entity;
- d) Appoint any power of attorney to act on behalf of the Company;
- e) Appoint, elect or remove managers of the Company;
- f) Sign checks, promissory notes, notes, drafts, bills of exchange, or any other negotiable instruments which in the aggregate per transaction exceeds Twenty-Five Thousand Dollars (USD \$25,000);
- g) Grant loans to other companies that are not subsidiaries of the Company or affiliates having the same beneficial owner as the Company;
- h) Purchase assets of any kind, including real property, with a purchase price exceeding Twenty-Five Thousand Dollars (USD \$25,000);
- i) Declare dividends and/or set aside from Company profits an amount as a reserve fund;
- j) Amend the Articles of Organization;
- k) Authorize, issue, or dispose of the shares of the Company in any manner, including but not limited to, allotment, sale, transfer, register, transmission, pledge, gift, grant, convey, or assignment;
- l) Merge, consolidate, or in any manner split the Company, or sell all or substantially all of the assets of the Company;
- m) Increase or reduce the Company's authorized capital;

- n) Open or close bank accounts, make any withdraw or transfer which in the aggregate per transaction exceeds Twenty-Five Thousand Dollars (USD \$25,000); and
- o) Encumber, mortgage, lien, pledge, grant, convey, sell, assign, transfer or otherwise dispose of any of the assets of the Company, or any legal or beneficial interest in the assets of the Company, by way of a security agreement, a pledge and/or collateral assignment or otherwise.

THIRD: Except as expressly provided herein, all of the terms and provisions of the Articles of Organization of the Company shall remain in full force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company this 24 day of April, 2018.


Name: _____
Title: Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA