#1/2000028233

| (Re | questor's Name) | | | |
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June 13, 2012

LAW OFFICE OF JILL N CREAGER, PA JILL N CREAGER 704 WEST BAY ST. TAMPA, FL 33606

SUBJECT: HOSPITALITY PAD, LLC

Ref. Number: L12000028233

We have received your document for HOSPITALITY PAD, 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):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Letter Number: 712A00016581

Karen A Saly Regulatory Specialist II

www.sunbiz.org

COVER LETTER

| TO: | Registration S Division of Co | | | |
|-----------------|----------------------------------|--|--|---|
| SUBJE | ·CT· | Hospita | ality Pad, LLC | |
| 00000 | <u></u> | | ted Liability Company | |
| The end | closed Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please | return all corresp | ondence concerning this matter | to the following: | • |
| | | | | |
| Law | | Law (| Office of Jill N Creager PA | <u> </u> |
| 7 | | | Firm/Company 704 West Bay Streeet | |
| Address | | | | · · · · · · · · · · · · · · · · · · · |
| Tampa, Fl 33606 | | | | |
| | City/State and Zip Code | | | |
| | | E-mail address: (| creagerpa@me.com to be used for future annual report no | tification) |
| For fur | ther information | concerning this matter, please o | eall: | |
| | | III N Creager | at (813) Area Code & Dayt | 983-7860 imc Telephone Number |
| | | | | |
| Enclos | ed is a check for | the following amount: | | |
| []\$25 | .00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclose | S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Regisi Divisi P.O. E | LING ADDRESS: ration Section on of Corporations Box 6327 assec, FL 32314 | STREET/COUR Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassec, FL | orations Center Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Hosp (Name of the Limited Liebility | itality Pad, LLC | n our records) | | | |
|--|--|---|-------------------------|--|--|
| (Name of the Limited Liability (A Florida I | Limited Liability Company) | n our records.) | | | |
| The Articles of Organization for this Limited Liability C Florida document number | ompany were filed on | 3/1/2012 | and assigned | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the limit | ted liability company here: | | | | |
| The new name must be distinguishable and end with the wor "L.L.C." | ds "Limited Liability Company, | " the designation "Li | LC" or the abbreviation | | |
| Enter new principal offices address, if applicable: | | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or regist registered agent and/or the new registered office address address and/or the new registered office address and/or the new registered agent and | | records, enter th | ne name of the new | | |
| Name of New Registered Agent: Jill N | Creager | | <u> </u> | | |
| New Registered Office Address: Law | Law Offices of Jill N Creager, P.A., 704 West Bay Street Enter Florida street address | | | | |
| | Tampa City | , Florida | 33606 Zip Code | | |
| New Registered Agent's Signature, if changing Registered | d Agent: | | | | |
| I hereby accept the appointment as registered agent of the provisions of all statutes relative to the proper an accept the obligations of my position as registered as being filed to merely reflect a change in the registere company has been notified in writing of this change. | nd complete performance of a zent as provided for in Chan | my duties, and I a nter 608, F.S. Or, i nnfirm that the lim | m familiar with and | | |

Page 1 of 2

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 Type of Action <u>Address</u> Name Title MGR **Roman Duty** 4809 Morse Street Cincinnatti, OH 45226 Remove Jock Gordon **☑** Add MGR c/o Stevan Lieberman Remove Greenberg & Lieberman 2141 Wisconsin Ave. NW Suite C-2 Washington, DC 2007 ☐ Add ☐ Remove Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 21 2012 Dated Signature of a member or authorized representative of a member SULLIVAN

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00