

#L/2000037185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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13 DEC 20 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

DEC 26 2013

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JAX AIRPORT HOTEL, 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:

Samir Patel

Name of Person

Kumar, Prabhu, Patel & Banerjee, LLC

Firm/Company

1117 Perimeter Center West, Ste W311

Address

Atlanta, Georgia 30338

City/State and Zip Code

mlopez@kppblaw.com

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

For further information concerning this matter, please call:

Samir Patel

Name of Person

678 443-2220

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

KUMAR, PRABHU, PATEL & BANERJEE, LLC

A t t o r n e y s a t L a w

1117 Perimeter Center West
Suite W311
Atlanta, Georgia 30338

Telephone: (678) 443-2220
Facsimile: (678) 443-2230

www.kppblaw.com

December 19, 2013

Via Federal Express:

Florida Department of State
Attn: Corporations Division
2661 Executive Center Circle
Tallahassee, FL 32301

RE: **JAX AIRPORT HOTEL, LLC – Document No. L12000037185**

Dear Clerk:

Enclosed, please find our firm's check in the amount of \$25.00 for the Amendment to the Articles of Organization fee. Please return the filed copy to the address above.

If you have any questions, please feel free to contact me at 770.624.4639 or email me at mlopez@kppblaw.com. Thank you.

Sincerely,

Maita C. Lopez

Legal Assistant

Enclosure

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

JAX AIRPORT HOTEL, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 16, 2012 and assigned
Florida document number L12000037185.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

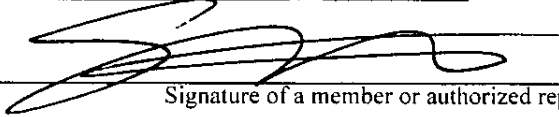
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Nayan Patel	197 Windflower Court Alpharetta, GA 30005	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGRM	Kaushik Desai	1645 Lakes Parkway, Suite F	<input type="checkbox"/> Add
		Lawrenceville, Georgia 30043	<input checked="" type="checkbox"/> Remove
MGRM	JAX AIRPORT SPE, INC.	1645 Lakes Parkway, Suite F	<input checked="" type="checkbox"/> Add
		Lawrenceville, Georgia 30043	<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 December 19, 2013



Signature of a member or authorized representative of a member

Samir Patel, Authorized Representative

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00