

12000052194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

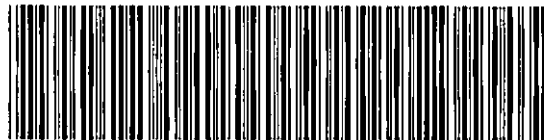
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

2019 MAR 19 AM 11:59


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AND
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19 MAR 19 PM 2:04

RECEIVED

T.G.
2/20/19

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 689966 7931374
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : March 19, 2019
ORDER TIME : 1:02 PM
ORDER NO. : 689966-005
CUSTOMER NO: 7931374

DOMESTIC AMENDMENT FILING

NAME: PANDEY HOTEL COCOA BEACH LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

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2019 MAR 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FL 09000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PANDEY HOTEL COCOA BEACH 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:

MURRAY DAVISON

Name of Person

PANDEY HOTEL CORPORATION

Firm/Company

3155 S VAUGHN WAY

Address

AURORA, CO 80014

City/State and Zip Code

michael.shelton@cpgphotel.com cpgphotels.com

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

For further information concerning this matter, please call:

MICHAEL SHELTON

402- 547-6064

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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

2019 MAR 19 PM 12:00

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AND
FILED

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

PANDEY HOTEL COCOA BEACH, 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 _____ and assigned
Florida document number _____.

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 contain 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)

APPROVED
AND
FILED
2019 MAR 19 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
COO	MURRAY DAVISON	3155 S VAUGHN WAY	<input checked="" type="checkbox"/> Add
		AURORA, CO 80014	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO	JOHN ANDREWS	3155 S Vaughn Way	<input type="checkbox"/> Add
		Aurora, CO 80014	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
CFO	John Searby	3155 S Vaughn Way	<input type="checkbox"/> Add
		Aurora, CO 80014	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

APPROVED
AND
FILED
2019 MAR 19 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 MAR 19 PM 11:11
SECRETARY OF STATE
FALLINGSBEE, F. ORR

APPROVED
AND
FILED

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated MARCH 18, 2019

Mc

Signature of a member or authorized representative of a member

Michael Shelton

Typed or printed name of signee