## L12000055670

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| PICK-UP                 | ☐ WAIT             | MAIL            |
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| Special Instructions to | Filing Officer:    |                 |
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## **COVER LETTER**

|          | Division of Cor       | porations  | •   |                                       |                 |  |
|----------|-----------------------|--|---|---------------------------------------|-----------------|--|
| SUBJE    | CT·                   | Ritz Carltor   | University, L.L.C                                       |                                       |                 |  |
| SUBJE    | C1.                   |  | ted Liability Company                                   | · · · · · · · · · · · · · · · · · · · |                 |  |
| The end  | losed Articles of     | Amendment and fee(s) are sub                           | omitted for filing.                                     |                                       |                 |  |
| Please r | eturn all correspo    | ondence concerning this matter                         | to the following:                                       |                                       |                 |  |
|          |                       |  | Jeffrey A. Snipes                                       |                                       | -               |  |
|          |                       |  | ivane of Forson   |                                       |                 |  |
|          |                       | Ritz   | Carlton College, L.L                                    | C.                                    | _               |  |
|          |                       |  | Firm/Company  |                                       |                 |  |
|          |                       | 19120 NW 35the Avenue                                  |   |                                       |                 |  |
|          |                       |  | Address   |                                       |                 |  |
|          |                       | Mia  | ımi Gardens, FL. 330                                    | )56                                   | _               |  |
|          |                       |  | City/State and Zip Code                                 |                                       |                 |  |
|          |                       | ritzca<br>E-mail address: (                            | urltoncollege@gmail.o to be used for future annual rep  | com<br>port notification)             |                 |  |
| For furt | her information c     | oncerning this matter, please o                        | rall:   |                                       |                 |  |
|          |                       | rey A. Snipes  | at ( 305 )  | 395-0095                              |                 |  |
|          | Name o                | f Person   | Area Code &   | & Daytime Telephone Numb              | er              |  |
| Enclose  | ed is a check for the | ne following amount:                                   |   |                                       |                 |  |
| \$25     | 00 Filing Fee         | \$30.00 Filing Fee & Certificate of Status             | \$55.00 Filing Fee & Certified Copy (additional copy is | enclosed) Certific                    | ate of Status & |  |
|          | Registr<br>Divisio    | ING ADDRESS: ration Section on of Corporations ox 6327 | Registratio   | f Corporations                        |                 |  |

Tailahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 12 MAY -4 PH 12: 45

|   | Ritz Carlton Univ                                       | ersity, L.L.C                       | C. TALLEAHAS                 | SEE, FLORIDA            |
|---|---|-------------------------------------|------------------------------|-------------------------|
| (Name of                                      | the Limited Liability Company<br>(A Florida Limited Lia | as it now appear<br>bility Company) | rs on our records.)          | ALL, FEORINA            |
|   |   |                                     |                              |                         |
| The Articles of Organization for thi          | s Limited Liability Company w                           | ere filed on                        | April 25, 2012               | and assigned            |
| Florida document numberL                      | 12000055670   |                                     |                              |                         |
| This amendment is submitted to am             | end the following:                                      |                                     |                              |                         |
| A. If amending name, enter the n              | ew name of the limited liabili                          | ty company her                      | <u>e</u> :                   |                         |
|   | Ritz Carlton Colle                                      | ege, L.L.C.                         |                              |                         |
| The new name must be distinguishable "L.L.C." | e and end with the words "Limited                       | d Liability Compa                   | iny," the designation "Ll    | LC" or the abbreviation |
| Enter new principal offices addre             | ss, if applicable:                                      | <del></del>                         |                              |                         |
| (Principal office address MUST B.             | E A STREET ADDRESS)                                     |                                     |                              |                         |
|   |   |                                     |                              |                         |
|   |   |                                     |                              |                         |
| Enter new mailing address, if app             | olicable:   |                                     |                              |                         |
| (Mailing address MAY BE A POS                 | T OFFICE BOX)   |                                     |                              |                         |
|   |   |                                     |                              |                         |
|   |   |                                     |                              |                         |
| B. If amending the registered                 | 0   | e address on o                      | our records, <u>enter th</u> | e name of the new       |
| registered agent and/or the new r             | egistered office address here:                          |                                     |                              |                         |
|   |   |                                     |                              |                         |
| Name of New Registered                        | Agent:  |                                     |                              |                         |
| New Registered Office Ac                      | idress:   |                                     |                              |                         |
|   |   | 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 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

| <u> </u>    | <u>Name</u>                    | <u>Address</u>  | Type of Action |
|-------------|--------------------------------|---|----------------|
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| . If amend  | ling any other information, en | ter change(s) here: (Attach additional sheets, if necessa | iry.)          |
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| ated        | May 02                         | ,   |                |
|             |                                | M   |                |
|             | Signature of                   | a member or authorized representative of a member         |                |
|             |                                | Jeffrey A. Snipes   |                |
|             |                                | Typed or printed name of signee                           |                |

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Filing Fee: \$25.00