

Florida Department of State
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Account Number : I20100000018
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Kdslay@kelcohotels.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KELCO/FB TALLAHASSEE, LLC**

Certificate of Status	1
Certified Copy	1
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF KELCO/FB TALLAHASSEE LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

KELCO/FB TALLAHASSEE LLC

**ARTICLE II
DATE OF FILING**

The Articles of Organization for this Limited Liability Company were filed on August 12, 1999 and a Certificate of Conversion for Other Business Entity into Florida Limited Liability Company was filed on October 2, 2012 and assigned Florida document number *L12000126173*.

**ARTICLE III
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing Address:
1020 Oriental Gardens Road
Jacksonville, Florida 32207


Principal Office Address:
1020 Oriental Gardens Road
Jacksonville, Florida 32207

**ARTICLE IV
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

Kelley D. Slay
1020 Oriental Gardens Road
Jacksonville, Florida 32207

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



Kelley D. Slay, Registered Agent

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**ARTICLE V
MANAGEMENT**

The Articles of Organization are hereby amended to reflect that the Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The name and address of the Manager(s) is:

MGR:
Manager

**Kelco Management and
Development, Inc.**
1020 Oriental Gardens Road
Jacksonville, Florida 32207



Kelley D. Slay, President
Kelco Management and Development, Inc.

(In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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