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COVER LETTER

	COVERCETTER	
FLORIDA HOTEL LLC		
Name of Lin	nited Liability Company	
Amendment and fee(s) are sub	omitted for filing.	
MICHAEL I HEATH		
	Name of Person	
LAW OFFICES OF MICE	HAEL J HEATH, PA	
	Firm/Company	
167 108TH AVE		
	Address	
TREASURE ISLAND, FL	. 33706	
	City/State and Zip Code	
E-mail address: (to be used for future annual report notif	ication)
oncerning this matter, please c	all:	
	727 360-2771	
Person	Area Code Daytime	: Telephone Number
e following amount:		
S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Amendment and fee(s) are sub indence concerning this matter MICHAEL J HEATH LAW OFFICES OF MICH 167 108TH AVE TREASURE ISLAND, FL t.ciesielski@warsawexpo.er E-mail address: (concerning this matter, please of f Person c following amount: \$\square \$30.00 \text{ Filing Fee & }	POPULATIONS FLORIDA HOTEL LLC Name of Limited Liability Company Amendment and fee(s) are submitted for filing. Indence concerning this matter to the following: MICHAEL J HEATH Name of Person LAW OFFICES OF MICHAEL J HEATH, PA Firm/Company 167 108TH AVE Address TREASURE ISLAND, FL 33706 City/State and Zip Code L.ciesielski@warsawexpo.eu E-mail address: (to be used for future annual report notal poncerning this matter, please call: 1727 360-2771 at Area Code Daytime c following amount: \$\text{G130.00 Filing Fee & Certified Copy}\$

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u> </u>	Fiorida Hotel L	-LC	
(Nome of the Limited Liability	Company as it only appears on our recor	क्	
The Articles of Organization for this Limited Liability C Florida document number <u>1130000</u> 6 29		D13 and assigned	
This amendment is submitted to amend the following:			
A. If emending name, enter the new name of the limit	ted liability company here:		
The new same must be distinguishable and coattin the words "Limi	ted 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 ADDR	ESS)		
	-		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)	·-···		
B. If amending the registered agent and/or registered agent and/or the new registered office address here:	office address on our records, <u>enter</u>	the name of the new registared	
Name of New Registered Acent			
New Registered Office Address:			
East Florida suest address			
		erida	
North boards and the second	City	Zip Code	
New Registered Agent's Signature, if changing Registered		,	
I hereby accept the appointment as registered agent a provisions of all statutes relative to the proper and co accept the obligations of my position as registered ag	mplete performance of my duties, at ent as provided for in Chanter 605	ed I am familiar with and	
being filed to merely reflect a change in the registered company has been notified in writing of this change.	office address, I hereby confirm th	at the limited liability	

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>	Type of Action
MGR	TOMASZ CIESIELSKI	333 S Hamden Dr	≅Add
		Clearwater, FL 33767	□Remove
			□Change
MGR	THOMASZ CIESIELSKI	333 S Hamden Dr	
		Clearwater, FL 33767	≅Remove
			□ Change
V			□Add
			□Remove
			☐ Change
			□ Remove
			Change
			□Abd
			□Add
			□Remove
			Change

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Note:	ve date, if other than the date of filing: (optional) ective 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 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as ent's effective date on the Department of State's records.
record rd is file	is specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the ed.
Dated .	10/16/2021 ,,
	Signature of a member of Buthon 2ed Tepresentative of a member
	·

Filing Fee: \$25.00