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21 DEC - 9 TH 3: 30

T. **MATTHEWS**UEC 20 2021

COVER LETTER

		COVERLETTER	
TO: Registration Division of C	Section Corporations		
TROPIC SUBJECT:	AL BREEZE HOTEL LLC		
	Name of Lie	mited Liability Company	
The enclosed Articles	of Amendment and fee(s) are su	hmitted for films	
	pondence concerning this matte	·	
	MICHAEL J HEATH		
		Name of Person	
	LAW OFFICES OF MICE	HAEL J HEATH, PA	
		Firm/Company	· · · · · · · · · · · · · · · · · · ·
	167 108TH AVE		
		Address	·
	TREASURE ISLAND, FI	. 33706	
		City/State and Zip Code	
	t.ciesielski@warsawexpo.e		
	E-mail address:	to be used for future samuel report not	lification)
For further information	concerning this matter, please o	all:	
BRITTANY ANDRIA	s	727 360-2771	
Namo	of Person		ne Telephone Number
Enclosed is a check for	the following amount:		
≅ \$25,00 Filing Fee	Certificate of Status	S\$\$.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclased)
Mailing Addr Registration Division of P.O. Box 63 Tallahassee	Section Corporations 327	Street Address: Registration Se Division of Co The Centre of 2415 N. Monto Tallahassee, Fl	rporations Tallahassee De Street, Suite 810

21 DEC -3 PH 3: 30

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Coy	Florida
	Enter Florida street address	
New Registered Office Address:	F R	
		
Name of New Registered Agent		
B. If amending the registered agent and/or registere agent and/or the new registered office address here:	ed office address on our	records, enter the name of the new registe
Mailing address MAY BE A POST OFFICE BOX		
Enter new mading address, if applicable:	-	
(Principal office address AUST BE A STREET ADD	RESS)	
Enter new principal offices address, if applicable:		
The new same start be distinguishable and contain the words "Lie	mated Lieb-Kty Corapeny," the	designation "LLC" or the abbreviation "LLC"
A. If amending name, enter the new name of the lin	nited liability company	here:
This amendment is submitted to amend the following:		
Florida document number <u>L1300003258</u>	<u>S</u> .	
The Articles of Organization for this Limited Liability	Company were filed on	3-4-2013 and assigned
(Name of the United Liab)	de Limited Lisbitiny Compan	And the locatory
Tropic	al Breeze	Hotel LLC
	_	

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 Chopier 603, 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.

Il Changleg Regulared Agent Signature of New Regulered 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>	Address	Type of Action
MGR Agnieszka Ptak	Agnieszka Ptak	333 Hamden Dr.	5
		Clearwater, Florida 33767	□Remove
			DAdd
		□Remove	
			□Change
			□Add
			□ Remove
			□Change
		□Add	
		□Remove	
			□Change
		□Remove	
		□Change	
			□Add
			□Remove

D. If amendi	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)
·	
-	
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ivote: 11 th	ate, if other than the date of filing: 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), edate inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the effective date on the Department of State's records.
f the record spe ecord is filed.	ecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
Dated 11	/30/2021
-	Signature of a member or authorized replescituative of a member
	TOMASZ CIESIELSKI
-	Typed or printed name of signee

Filing Fee: \$25.00