L17000035658

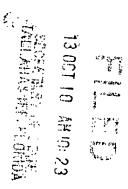
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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

Mercury Hotel Group, 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:

Alessandra Stivelman, Esq

Name of Person

Eisinger, Brown, Lewis, Frankel & Chaiet, P.A.

Firm/Company

4000 Hollywood Blvd, Suite 265 S

Address

Hollywood, Florida 33021

City/State and Zip Code

jgrace@eisingerlaw.com

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

For further information concerning this matter, please call:

Alessandra Stivelman

954 894-8000

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Mercury Hotel Group, LLC	
(Name of the Limited Liability Compar (A Florida Limited L	ny as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company Florida document number L13000035658.	were filed on 3/8/2013 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	100 Collins Avenue 🖟 🚲
(Principal office address MUST BE A STREET ADDRESS)	c/o Front Desk
	Miami Beach, FL 33139 글을 그
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	100 Collins Avenue
	Miami Beach, FL 33139 温温 と
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	, Florida
New Registered Agent's Signature, if changing Registered Agent:	•

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.

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

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 MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Evelyn Federico	403 Governors Court	Add
		Philadelphia, PA 19146	Remove
			_
			Add
			Remove
			Add
			Remove
			Add Remove
			Kelilove
			Add
			Remove
			Add
			Remove

y other information, enter change(s) here: (Attach additional sheets, if necessary.)
•
er 9 2013 /
alinandra Mulman
Signature of a member or authorized representative of a member
sandra Stivelman
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

13 OCT 10 AM IO: 23