

L13000077259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

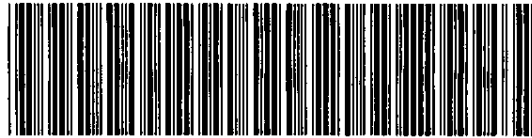
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -3 PM 3:35

JUL 5 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2ND Generation Hospitality 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:

Charles Mereday
Name of Person

2ND Generation Hospitality LLC
Firm/Company

1409 S. 5th Ave Ste 101
Address

Naples FL 34102
City/State and Zip Code

charlesmereday@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Mereday at (239) 314-4515
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 JUL -3 AM 6:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 2013

CHARLES MEREDAY ***** 2ND MAILING *****
2ND GENERATION HOSPITALITY LLC
1409 S 5TH AVE
NAPLES, FL 34102

SUBJECT: 2ND GENERATION HOSPITALITY, LLC
Ref. Number: L13000077259

We have received your document for 2ND GENERATION HOSPITALITY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the letters "MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 113A00014236



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2013

CHARLES MEREDAY
1409 S 5TH AVE
NAPLES, FL 34102

SUBJECT: 2ND GENERATION HOSPITALITY, LLC
Ref. Number: L13000077259

We have received your document for 2ND GENERATION HOSPITALITY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 113A00014236

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2ND Generation Hospitality LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 28th 2013 and assigned
Florida document number L13000077259

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited 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 ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

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 Changing Registered Agent, Signature of New Registered Agent

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

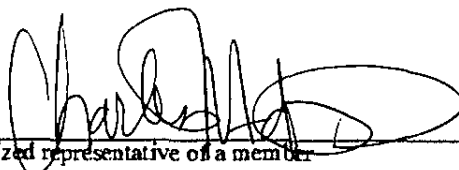
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mgrm	Charles Mereday	926 S. Flamingo Cir	Add
		Marco Island Fl 34145	Remove
			Add
			Remove
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13 JUL - 3 PM 3:35

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated May 31, 2013.



Signature of a member or authorized representative of a member

Charles M. Mereday

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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