

L 14000018330

(Requestor's Name)

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DAVIS, MATTHEWS & QUIGLEY, P.C.

ATTORNEYS AT LAW

— FOUNDED 1969 —

3400 PEACHTREE ROAD, NE

SUITE 1400

ATLANTA, GEORGIA

30326

404/261-3900

FAX NUMBER: 678/904-3169

Mina A. Elmankabady

[melmankabady@dmqlaw.com](mailto:melmankabady@dmqlaw.com)

March 4, 2015

**VIA FEDERAL EXPRESS**

Registration Section, Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Armstrong Hospitality, LLC**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the *Amended and Restated Articles of Organization* for Armstrong Hospitality, LLC.

Also enclosed is this Firm's Check No. 093997, in the amount of \$25.00, made payable to the Florida Department of State for the applicable filing fee.

Please file this document in accordance with your standard procedures and send confirmation of filing to me at [melmankabady@dmqlaw.com](mailto:melmankabady@dmqlaw.com) or 3400 Peachtree Road NE, Suite 1400, Atlanta, Georgia 30326.

Please call me at (404) 601-2626 if you have any questions or concerns. Thank you in advance for your help.

Sincerely,



Mina A. Elmankabady

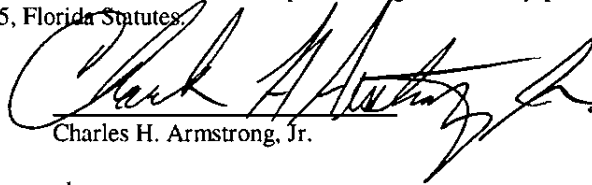
Enclosures

Amended and Restated Articles of Organization

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TALLAHASSEE, FLORIDA

1. The present name of the Limited Liability Company is: **Armstrong Hospitality LLC** (the "**Limited Liability Company**"). The Limited Liability Company's Articles of Organization were filed on January 31, 2014 and assigned Florida document number L14000018330.
2. The mailing address and street address of the principal office of the Limited Liability Company is:  
  
120 Pine St.  
#B  
Neptune Beach, FL 32266
3. The name and Florida street address of the registered agent are:  
  
Charles H. Armstrong, Jr.  
120 Pine St.  
#B  
Neptune Beach, FL 32266
4. 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, Florida Statutes.

  
Charles H. Armstrong, Jr.

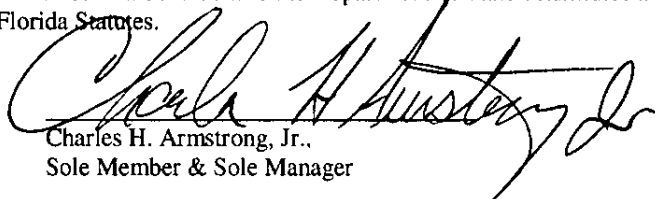
5. The Limited Liability Company is manager-managed.
6. The Limited Liability Company has removed the following person as a Member and Manager of the Limited Liability Company: Taylor Davis, 1009 Shady Falls Road, Blue Ridge, Georgia 30513.

The name and address of the sole Member and sole Manager of the Limited Liability Company is:

| <u>Title</u>        | <u>Name &amp; Address:</u>   |
|---------------------|--|
| Member &<br>Manager | Charles H. Armstrong, Jr.<br>120 Pine St.<br>#B<br>Neptune Beach, FL 32266 |

7. Effective date: August 5, 2014

By signing below, the undersigned acknowledges that, 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. He is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

  
Charles H. Armstrong, Jr.,  
Sole Member & Sole Manager