Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SALVATORI, WOOD, BUCKEL, CARMICHAEL & LOTTES

Account Number: I20030000112 Phone : (239)552-4100 Fax Number : (239)649-0158

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CORE HOTELS & RESORTS, LLC

Certificate of Status	0
Certified Copy	1
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T. HAMPTON

4/25/2014

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

Core Hotels & Resorts, 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:

Leo J. Salvatori

Name of Person

Salvatori, Wood, Buckel Carmichael & Lottes

Firm/Company

9132 Strada Place, Fourth Floor

Address

Naples, FL 34108

City/State and Zip Code

scs@swbcl.com

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

For further information concerning this matter, please call:

Leo J. Salvatori

_{#(}239, 552-41

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section

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

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H14000098886 3))) ARTICLES OF AMENDMENT

ARTICLES OF O	RGANIZATION	2014 APR SECRET TALLAHA
Core Hotels & Resorts, LLC		R 25 A
(Name of the Limited Liability Compa (A Florida Limited)	ny as it now appears on our records.) Jability Company)	E E
The Articles of Organization for this Limited Liability Company Florida document number L14000053130	were filed on April 1, 2014	Signed assigned PLONIUA
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 "Limited Link Enter new principal offices address, if applicable:	ility Company," the designation "LLC" or the	abbreviation "L.L.C."
(Principal office address MUST BE A STREET ADDRESS)	Fort Myers Beach, FL 33931	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6231 Estero Boulevard Fort Myers Beach, FL 33931	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:		the name of the new
·	, 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 605, 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

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_□ Remove

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member **Title** Name <u>Address</u> Type of Action 6231 Estero Boulevard MGR/P David A. Lawrence Fort Myers Beach, FL 33931 Remove T. Chadwick Lund 5150 Tamiami Trail North MGR/VP/T Suite 300 ☐ Remove Naples, FL 34108 James D. Vogel 4099 Tamiami Trail North MGR/VP/8 Suite 200 Naples, FL 34103 _□ Add

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

FEI/EIN Number: 46-5330064

E. Effective date, if other than the date of filling:
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 25

Dated April 25

Leo J. Salvatori, Esq., Authorized Representative

Typed or printed name of signee

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Filing Fee: \$25.00

FILED 2014 APR 25 AM 8: 12 SECRETARY OF STATE