

L14000053130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

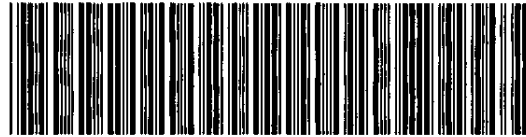
(Business Entity Name)

(Document Number)

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COUNTY OF LOS ANGELES
CALIFORNIA

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:

Monica Flowers Crews

Name of Person

Core Hotels & Resorts, LLC

Firm/Company

6231 Estero Boulevard

Address

Fort Myers Beach, FL 33931

City/State and Zip Code

monicaf@sunstream.com

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

For further information concerning this matter, please call:

Monica Flowers Crews

Name of Person

at **239 765-4111**

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**

Core Hotels & Resorts, 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 April 1, 2014 and assigned Florida document number L14000053130.

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

City, Florida

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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Lawrence, David A.	6231 Estero Blvd	<input type="checkbox"/> Add
		Ft Myers Beach, FL 33931	<input checked="" type="checkbox"/> Remove
P	Lawrence, David A.	6231 Estero Blvd	<input type="checkbox"/> Add
		Ft Myers Beach, FL 33931	<input checked="" type="checkbox"/> Remove
MGR	Lund, T. Chadwick	5150 Tamiami Trail North - STE 300	<input type="checkbox"/> Add
		Naples, FL 34108	<input checked="" type="checkbox"/> Remove
VPT	Lund, T. Chadwick	5150 Tamiami Trail North - STE 300	<input type="checkbox"/> Add
		Naples, FL 34108	<input checked="" type="checkbox"/> Remove
MGR	Vogel, James D.	4099 Tamiami Trail North - STE 200	<input type="checkbox"/> Add
		Naples, FL 34103	<input checked="" type="checkbox"/> Remove
VPS	Vogel, James D.	4099 Tamiami Trail North - STE 200	<input type="checkbox"/> Add
		Naples, FL 34103	<input checked="" type="checkbox"/> Remove

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

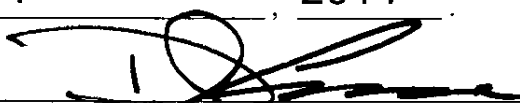
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Graham, John J.</u>	<u>3060 Peachtree Road - STE 1525</u>	<input type="checkbox"/> Add
		<u>Atlanta, GA 30305</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>SunStream Partners, LLC</u>	<u>6231 Estero Blvd</u>	<input checked="" type="checkbox"/> Add
		<u>Ft Myers Beach, FL 33931</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>CPC Hotels, LLC</u>	<u>800 Vanderbilt Beach Road</u>	<input checked="" type="checkbox"/> Add
		<u>Naples, FL 34108</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ (optional)

(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 August 1, 2014



Signature of a member or authorized representative of a member

David A. Lawrence

Typed or printed name of signee

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Filing Fee: \$25.00

14 AUG 16 11:10 02
CLERK OF COURT
JANORIS