L14000053130

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COVER LETTER

TO: Registration Section
Division of Corporations

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

_{..}239 _.765-4111

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 Fec & Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fce, 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		·	
(<u>Name of the Limited Liabilit</u> (A Florida	ty Company as it now appears on our record Limited Liability Company)	<u>ls.</u>)	
The Articles of Organization for this Limited Liability C Florida document number L1400053130	Company were filed on April 1, 201	4 and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limi	ited liability company here:		
The new name must be distinguishable and end with the words "Lir	mited Liability Company," the designation "LL	.C" or the abbreviation "L.L.C."	-
Enter new principal offices address, if applicable:		2	
(Principal office address MUST BE A STREET ADDR	RESS)		3.34x.;

Enter new mailing address, if applicable:		<u> </u>	
(Mailing address MAY BE A POST OFFICE BOX)		- 	
		90 5	
B. If amending the registered agent and/or regis registered agent and/or the new registered office add		s, <u>enter the name of th</u>	e nev
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street addre	χχ.	
		orida	
	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

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>	Address	Type of Action
MGR	Lawrence, David A.	6231 Estero Blvd	a Add
		Ft Myers Beach, FL 3393	1 □ Remove
<u>P</u>	Lawrence, David A.	6231 Estero Blvd	■ Add
		Ft Myers Beach, FL 33931	□ Remove
MGR	Lund, T. Chadwick	5150 Tamiami Trail North - STE 300	■ A dd
		Naples, FL 34108	Adds
<u>VPT</u>	Lund, T. Chadwick	5150 Tamiami Trail North - STE 300 E	P Add
MGR	Vogel, James D.	4099 Tamiami Trail North - STE 200 Naples, FL 34103	□ Remove ■ Add
<u>VPS</u>	Vogel, James D.	4099 Tamiami Trail North - STE 200 Naples, FL 34103	□ Remove□ Add□ 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	Graham, John J.	3060 Peachtree Road - STE 152	5 ■ Add
		Atlanta, GA 30305	Remove
		<u> </u>	Est
		· · · · · · · · · · · · · · · · · · ·	Add Add Remove
			Add
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·			Remove

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E. Effective date, if other than the date of filing: August 7, 2014 (optional)	-	
(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 7 2014		
Signature of a member or authorized representative of a member		_
James D. Vogel		
Typed or printed name of signee		_
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Filing Fee: \$25.00