Division of Corporations **Electronic Filing Cover Sheet**

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(((H19000072524 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

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Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017 : (855)498-5500 : (800)432-3622 Fax Number

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GHR BEACHWALK LLC

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Corporate Filing Menu

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K. SALY

MAR - 5 2019

3/4/2019

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

Taylor Seay 8004323622	(03/05) 03/04/201	.9 10:07:30 AM H19000072524 3
ARTICLES OF	AMENDMENT	
T		6 1
ARTICLES OF C		25 % /
O	F	and assigned
GHR BEACHWALK LLC		16/2 3
(Name of the Limited Liability Compa (A Florida Limited I	iv as it now appears on our records.) iability Company)	
	T 2 2014	OF S
The Articles of Organization for this Limited Liability Company	were filed on	and assigned
Florida document numberL14000087503		•.
This amendment is submitted to amend the following:		•
A. If amending name, enter the new name of the limited liab	lity company here:	
The state of the state of the william had		
The new name must be distinguishable and contain the words "Limited Liabi	ty Company," the designation "LLC" or the	abbreviation "L.1.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
(Frincipal office aumenting) The ASTREET ADDRESS/		
		 -
Enter new mailing address, if applicable:	1780 Hughes Landing Blvd.	
(Mailing address MAY BE A POST OFFICE BOX)	Suite 400	
(ivalinity disapped that see a final visit a see see see	The Woodlands, TX 77380	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	fice address on our records, <u>ente</u> ::	er the name of the new
	•	
Name of New Registered Agent:		
New Registered Office Address:		
New Registered Office Flaguess.	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 agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as a being filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and I ar provided for in Chapter 605, F.S. O	n familiar with and or, if this document is
18 f*ho.	ging Registered Agent, Signature of New	Registered Agent
II Cha	Stork rectarions where approxime or sex	ALLEGERAL MARKET

Page 1 of 3

H19000072524 3

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Gernstone Hotels & Resorts LLC		□ Add
		1912 Sidewinder Dr., Stc. 104 Park City, UT 84060	■ Remove
			Change
AMBR	BMC - The Benchmark Management Company, LLC	1780 Hughes Landing Blvd, Suite 400, The Woodlands, TX 77380	
			□ Remove
			☐ Change
			П Ксточе
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Page 2 of 3

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Page 3 of 3

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