

L14000165380

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(Address)

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(Business Entity Name)

(Document Number)

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OCT 31 2014

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 357401 4306525

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 30, 2014

ORDER TIME : 11:12 AM

ORDER NO. : 357401-015

CUSTOMER NO: 4306525

DOMESTIC AMENDMENT FILING

NAME: INN ON THE BEACH, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
ALL AMENDMENTS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Inn on the Beach, 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:

Michael A. Goldstein, Esq.

Name of Person

Sills Cummis & Gross P.C.

Firm/Company

One Riverfront Plaza, 13th Floor

Address

Newark, NJ 07102

City/State and Zip Code

mgoldstein@sillscummis.com

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

For further information concerning this matter, please call:

Michael A. Goldstein, Esq.

at (973) 643-6589

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 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

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

Inn on the Beach, 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 October 23, 2014 and assigned
Florida document number L14000165380

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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

Florida 32301

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.

Janet Budhu, Asst. Vice President

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	Craig Michaelson	225 West 34th Street, Suite 1513	<input type="checkbox"/> Add
		New York, NY 10122	<input checked="" type="checkbox"/> Remove
MGR	Giordano Pozzi	225 West 34th Street, Suite 1513	<input type="checkbox"/> Add
		New York, NY 10122	<input checked="" type="checkbox"/> Remove
MGR	Jon Daou	1133 1/2 Bay Street NE	<input type="checkbox"/> Add
		St. Petersburg, FL 33701	<input checked="" type="checkbox"/> Remove
MGR	Mulberry Green Corporation	225 West 34th Street, Suite 1513	<input checked="" type="checkbox"/> Add
		New York, NY 10122	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

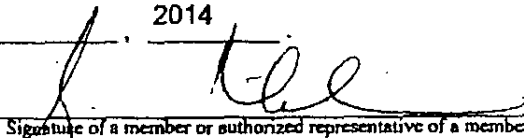
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 October 29, 2014


Signature of a member or authorized representative of a member

Craig Michaelson, authorized representative

Typed or printed name of signee

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TALLAHASSEE, FLORIDA