

L15000089739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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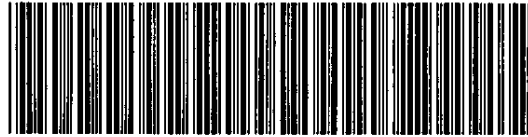
(Business Entity Name)

(Document Number)

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OCT 08 2015

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CASEY KEY HOSPITALITY, 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:

Ann Kelly

Name of Person

Lodgco Management

Firm/Company

5225 E. Pickard

Address

Mt. Pleasant, MI 48858

City/State and Zip Code

akelly@lodgco.net

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

For further information concerning this matter, please call:

Ann Kelly

989

773-2400

at ( )

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

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

CASEY KEY HOSPITALITY, 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 May 15, 2015 and assigned  
Florida document number L15000089739.

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 contain 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
AMBR	PMG INVESTMENT HOLDINGS LLC	655 Meadowbrook	<input type="checkbox"/> Add
		Mt. Pleasant, MI 48858	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	KDM HOLDINGS LLC	205 N. Franklin	<input type="checkbox"/> Add
		Mt. Pleasant, MI 48858	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	WILLIAM L. MARTIN, TRUSTEE <i>of the</i> <i>WILLIAM L. MARTIN REVOCABLE</i> <i>TRUST dated August 12, 1993</i>	205 N. Franklin	<input type="checkbox"/> Add
		Mt. Pleasant, MI 48858	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	TRI-MAR INVESTMENTS LLC	205 N. Franklin	<input type="checkbox"/> Add
		Mt. Pleasant, MI 48858	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	AR HOSPITALITY GROUP II LLC	783 S. Orange Avenue - Suite 200	<input type="checkbox"/> Add
		Sarasota, FL 34236	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MICHAEL R. SMITH	5225 E. Piekard	<input checked="" type="checkbox"/> Add
		Mt. Pleasant, MI 48858	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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15 OCT -  
ORANGE TA  
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15 OCT -5 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
( ) pursuant to 603  
which may not be listed

0207 (3)  
and as the

Dated September, 2015.

Michael R. Smith  
\_\_\_\_\_  
Typed or printed name of signee