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2/17/2021

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ZA HOLDINGS OF FLORIDA, LLC

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COVER LETTER

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TO: **Registration Section**
Division of Corporations

SUBJECT: ZA HOLDINGS OF FLORIDA, 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:

FRAN R FREDRICK

Name of Person

LATHAM, LUNA, EDEN & BEAUDINE, LLP

Firm/Company

111 N. MAGNOLIA AVE, SUITE 1400

Address

ORLANDO, FL 32801

City/State and Zip Code

ffredrick@lathamluna.com

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

For further information concerning this matter, please call:

Fran Fredrick at (407) 481-5876
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 Address:

Registration Section
 Division of Corporations
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

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**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ONYX SEBRING HOTEL, LLC**

The undersigned, hereby certifies and agrees as follows:

1. **Name of Limited Liability Company.** The name of the limited liability company is **ONYX SEBRING HOTEL, LLC**, a Florida limited liability company (the "**Company**"). The intent of this filing is to change the name from ZA Holdings of Florida, LLC, to Onyx Sebring Hotel, LLC.
2. **Principal Office.** The street and mailing address of the principal office shall be 6420 Congress Avenue, Suite 1850, Boca Raton, FL 33487.
3. **Agent for Service of Process; Address of Registered Agent.** The registered agent for service of process shall be LLEB AGENT SERVICES, INC., 111 N. Magnolia Avenue, Suite 1400, Orlando, FL 32801, Attention: President.
4. **Management.** The Company will be Manager Managed. The name and address of the Manager who is authorized to manage and control the Company is Sameet Patel 6420 Congress Avenue, Suite 1850, Boca Raton, FL 33487
5. **Effective Date.** The Company was formed upon on September 8, 2015 pursuant to those Articles of Organization for ZA Holdings of Florida, LLC filed with the Secretary of State of the State of Florida on September 15, 2015, as amended by the Amended and Restated Articles of Organization dated January 11, 2019 (the "**Original Articles**"). The Original Articles are hereby amended and restated in their entirety by the terms hereof.

THE UNDERSIGNED HAS EXECUTED THESE AMENDED AND RESTATED ARTICLES OF ORGANIZATION ON THIS 6th DAY OF JUNE 2020, AS THE SOLE MEMBER OF THE COMPANY.

Signature of
Sameet Patel
1/27/2018 10:32 AM

By: Sameet A. Patel, Member and as Manager

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ACCEPTANCE OF APPOINTMENT

The undersigned, **LLEB AGENT SERVICES, INC.**, hereby acknowledges and accepts its appointment as registered agent of **ONYX SEBRING HOTEL, LLC**, a Florida limited liability company and agrees to act in that capacity and to comply with the provisions of the Florida Revised Limited Liability Company Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 605 of the Florida Statutes.

Dated as of this 6th day of June, 2020.

By: Name: BRUCE D. KISERTitle: VICE PRESIDENT

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