L16000106271

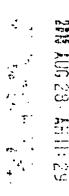
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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Historic Ponce Hotel,	LLC		
	·		
		<u> </u>	
			Agrafia, Eila
	·		Art of Inc. File
			LTD Partnership File
		-	Foreign Corp. File L.C. File
			Fictitious Name File
			Trade/Service Mark
		\ 	Merger File Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
		-	Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
		\ 	Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
		_	Officer Search
		-	Fictitious Search
0.			Fictitious Owner Search
Signature		-	Vehicle Search
			Driving Record
Requested by: Seth	001001-		UCC 1 or 3 File
	08/28/19		UCC 11 Search
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

COVER LETTER

	Registration S Division of Co			
SUBJEC		once Hotel LLC		
SOBJEC		Name of Lin	nited Liability Company	····
The encle	osed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please re	turn all correspo	ondence concerning this matter	to the following:	
		John L. Whiteman, Esquir	e	
		St. Johns Law Group	Name of Person	
		104 Sea Grove Main Stree	Firm∕Company t	
		St. Augustine, FL 32080	Address	
		jwhiteman@sjlawgroup.cor	City/State and Zip Code	
			to be used for future annual repo	ort notification)
For further	er information c	oncerning this matter, please co	all:	
John L. Whiteman		904 495-04 at ()	100	
	Name o	f Person	Area Code [Daytime Telephone Number
Enclosed	is a check for th	ne following amount:		
≘ \$2 5.0	0 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed	O \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Registr Divisio P.O. Bo	ING ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	Registration Division of C Clifton Build	Corporations

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HISTORIC PONCE HOTEL LLC		
(Name of the Limited Liabil (A Florid	lity Company as it now appears on our records.) la Limited Liability Company)	· · · · · · · · · · · · · · · · · · ·
The Articles of Organization for this Limited Liability (Company were filed on 06/01/2016	and assigned
Florida document number L16000106271	<u></u> .	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	nited liability company here:	
The new name must be distinguishable and contain the words "Lin	nited Liability Company," the designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	RESS)	· · · · · · · · · · · · · · · · · · ·
		~ ` ∾
Enter new mailing address, if applicable:		;; ' co
(Mailing address MAY BE A POST OFFICE BOX)		
Maning duaress MAT DE AT OST OFFICE BOX		
		- Ta 1 - To
B. If amending the registered agent and/or registered agent and/or the new registered office add		er the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	***
	, Florida	
	City	Zin 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

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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>	Address	Type of Action
MGR	FARID ASHDJI	2741 Race Track Rd	≘ Add
		St. Augustine, FL 32084	□ Remove
			□ Change
MBR	FARID ASHDJI	2741 Race Track Rd	
		St. Augustine, FL 32084	
			☐ Change
.			Add
			□ Remove
			☐ Change
			
			□ Remove.
			Change
			Add
			□ Remove
			Change
		·	☐ Add
			□ Remove
			☐ Change

					
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					و دو رنتان ش ــــــــــــــــــــــــــــــــــــ
		-	· · · · · ·		
Effective date, if other than the offerive date is listed, the date must Note: If the date inserted in this bloodocument's effective date on the Department.	k does not meet th	i c applicable stat	f filing or more than 90 utory filing requires	(optional) days after filing.) Pursua nents, this date will no	ant to 605.0207 of be listed as
document y encentre date on the Dep	arment of otate 3	records.			
he record specifies a delayed The 90th day after the reco		but not an ef	fective time, at	12:01 a.m. on the	e earlier of
August 28	20	19			
	+1				
	gnature of a member	r or authorized rep	resentative of a memb	oer	
John L. Whiteman, Esc	Authorizod Do	presentativo			
SOME L. VVINCENSII ESC	., Authorized Re	hieselitative			

Page 3 of 3

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