

L16000214713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

MAR 07 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BREF HAMPTON 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:

LLOYD GRANET, ESQ.

Name of Person

LLOYD GRANET, P.A.

Firm/Company

2295 NW CORPORATE BOULEVARD, SUITE 235

Address

BOCA RATON, FL 33431

City/State and Zip Code

MSButters@Butters.com

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

For further information concerning this matter, please call:

LLOYD GRANET

561 999.9300
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

BREF HAMPTON LLC

The Articles of Organization for this Limited Liability Company were filed on NOVEMBER 23, 2016 and assigned Florida document number L16000214713.

A. If amending name, enter the new name of the limited liability company here:

BREF CCH HOTEL LLC

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

_____, Florida _____
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.

If Changing Registered Agent, Signature of New Registered Agent

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FLORIDA
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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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TALLAHASSEE, FLORIDA

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

~~Signature of a member or authorized representative of a member~~

LYND GRANT AUTHORIZED Rep
Typed or printed name of signee

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TAMMAMASTER, FLORIDA

BREF HAMPTON LLC,
a Florida limited liability company
k/n/a

BREF CCH HOTEL LLC,
a Florida limited liability company

WRITTEN CONSENT OF SOLE MANAGER IN LIEU OF MEETING

The undersigned, being the sole Manager of **BREF HAMPTON LLC**, a Florida limited liability company (the "Company") hereby adopts the following resolutions:

RESOLVED, that the sole Manager of the Company hereby authorizes the name change of the Company to **BREF CCH Hotel LLC**, a Florida limited liability company; and be it further

RESOLVED, that the sole Manager of the Company is hereby specially authorized, empowered and directed to act solely on behalf of the Company.

Dated this 17th day of FEBRUARY, 2017.

SOLE MANAGER:

BUTTERS MANAGER LLC,
a Florida limited liability company

By: Malcolm Butters, Manager

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