## L17000104052

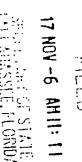
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S. WARREN NOV 07 2017

## LLOYD GRANET, P.A.

2295 NW Corporate Boulevard, Suite 235 Boca Raton, FL 33431

Tel. (561) 999-9300

Fax (561) 999-9400 bpingel@granetlaw.com

November 3, 2017

via: Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: BREF Hotel GP II LLC

Document Number: L17000104052

Dear Sir/Madam:

In connection with the above-referenced matter, please find enclosed for filing the Articles of Amendment to Articles of Organization of BREF Hotel GP II LLC, together with this firms check number 1881, in the amount of \$25.00, representing the filing fee.

Sincerely,

Beverley Pingel Real Estate Paralegal

/bp

Enclosures

## **COVER LETTER**

TO:	Registration Sec Division of Corp			
SUBJE	ест:	REF HOTEL  Name of Lim	GP II UC ited Liability Company	
The en	closed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please	return all correspor	ndence concerning this matter	to the following:	
		Lloyd Granet, Esq.		
			Name of Person	<del></del> _
		Lloyd Granet, P.A.		
			Firm/Company	
		2295 NW Corporate Boule	evard, 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 notif	ication)
For fun	her information co	ncerning this matter, please ca	all:	
Lloyd	Granet		561 999-9300 at () Area Code Daytime	
	Name of	Person	Area Code Daytime	Telephone Number
Enclose	ed is a check for the	following amount:		
<b>■ \$</b> 25	.00 Fiting 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

BREF Hotel GP II LLC		
(Name of the Limited L (A F	iability Company as it now appears on o lorida Limited Liability Company)	ur records.)
The Articles of Organization for this Limited Liabil	ity Company were filed on May 10,	2017 and assigned
_	my Company were med on	and assigned
Florida document number L17000104052	·	
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	e limited liability company here:	
The new name must be distinguishable and contain the words	"Limited Liability Company," the designa	ion "LLC" or the abbreviation "L.1C."
Enter new principal offices address, if applicable	<u></u>	
(Principal office address MUST BE A STREET A	DDRESS)	<del>_</del>
	<del></del>	
Enter new mailing address, if applicable:		
• • • • • • • • • • • • • • • • • • • •		
(Mailing address MAY BE A POST OFFICE BO)	<u> </u>	
B. If amending the registered agent and/or registered agent and/or the new registered office  Name of New Registered Agent:		
-		
New Registered Office Address:	Enter Florida str	eet address
<del>-</del>	City	, Florida Zip Code
New Registered Agent's Signature, if changing Regis	stered Agent:	•
I hereby accept the appointment as registered ago provisions of all statutes relative to the proper a accept the obligations of my position as registere being filed to merely reflect a change in the regis company has been notified in writing of this chai	nd complete performance of my di ed agent as provided for in Chapte stered office address, I hereby con	uties, and I am familiar with and er 605, F.S. Or, if this document is firm that the limited liability
	1 1101 2 01 2	<i>-∽</i> =

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	BREF Manager LLC		
			Remove
			Change
MGR	Butters Manager LLC	6820 Lyons Technology Circle, #10	
		Coconut Creek, FŁ 33073	Remove
			☐ Change
			Remove
		<del></del>	Change
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			Change
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			CROSS CONTROL
			Charge -6 Add H LED
			Change

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	of filing: May 10, 2017	more than 90 days after filing	.) Pursuant to 605.020
effective date is listed, the date must be spe te: If the date inserted in this block do	cific and cannot be prior to date of filing or es not meet the applicable statutory fil	ing requirements, this date	will not be listed as
n effective date is listed, the date must be spe te: If the date inserted in this block do- cument's effective date on the Departm record specifies a delayed effec-	ecific and cannot be prior to date of filing or es not meet the applicable statutory fil ent of State's records. ctive date, but not an effective	ing requirements, this date	
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Filing Fee: \$25.00