# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

fax Number : (850)617-6383

From:

Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN

Account Number : I20020000140 Phone : (561)844-3600 Fax Number : (561)842-4104

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: LALA. YOUNG @ ATT. NET

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WHY KNOT KEY WEST, LLC

Certificate of Status	0
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Page Count	03
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APR 0 2 2018

#### **COVER LETTER**

TO: Registration: Division of Co				
	OT KEY WEST, LLC			
SUBJECT:	Name of Lim	uled Lizbility Company		<del></del>
The enclosed Articles of	f Amendment and fee(s) are sub	mitted for filling.		
Please return all corresp	oondence concerning this matter	to the following:		
	KARIN DRAKAS, PARA	LEGAL		
	<del></del>	Name of Person		<del></del>
	COHEN NORRIS ET AL.			
		Firm/Company		<del></del>
	712 U.S. HIGHWAY ON	E, SUITE 400		
	<del></del>	Address		<u></u>
	NORTH PALM BEACH,	FL 33408		
	<del></del>	City/State and Zip Ci	oric	
	LALA.YOUNG@ATT.NE			
	E-mail address: (	to be used for future and	nual report notific	ation)
For further information	concerning this matter, please c	all:		•
KARIN DRAKAS		551	H44-3600	
Name	of Person	Area Code	Daytime '	Telephone Number
Enclosed is a check for	the following amount:			
S25.00 Filing Fee	☐ \$30.00 Fiting Fee & Certificate of Status	□ \$55.00 Filing F Certified Cop (auditional copy)	у	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAII	INC ABBDECS.	стф	FFT/COURTE	TR ADDRESS.

MAJLING ADDRESS:

Registration Section Division of Corporations P.O. Box 6317 Tallahassee, FL 32314

Registration Section .... Division of Corporations
111 Cliffen Building 2661 Executive Center Circle Tallahassec, FL 32301

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WHY KNOT KEY WEST, LLC				
(Name of the Lin	nited Liability Company (A Florida Clinited Class	ns it now angears o pility Company)	n our records)	
The Articles of Organization for this Limited	Liability Company wi	ere filed on MAR	CH 12, 2018	and assigned
Florida document number <u>L180000636</u>		1 54 (ዓ ሕ		
This arrendment is submitted to amend the fo	llowing:	••		
A. If amending name, enter the new name	of the limited liabilit	y company here	;	
The new name must be distinguishable and contain the	words "Limited Liability	Company," the desig	gnation "LLC" or the abon	eviation "L.L.C."
Enter new principal offices address, if appl	icable:			
(Principal office address MUST BE A STRE	ET ADDRESS)		·	<del></del>
	-	<del></del>		
Enter new mailing address, if applicable:	-			
(Mailing address MAY BE A POST OFFICE	<u>E 80X)</u>			
	-			<del></del>
D. If we will also and a series and a series	ation in the coal open	. 11	, , ,	<b>69</b>
B. If amending the registered agent an registered agent and/or the new registered	omer registered offic omer address here:	A saditas ou o	ur records, enter in	e name of the new of
				ω <sub>F</sub> (
Name of New Registered Agent:	LORI YOUNG			
New Registered Office Address:	1503 JUNO ISLES	S BOULEVARD		3
		Later Florida	street แต่น้ำอเร	
	NORTH PALM B	EACH,	, Florida 3340	<u> </u>
	· <del>_</del>	Cay		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, Stanature of New Registered Agent

Page 1 of 3

1.1

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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 = AMBR =	Manager Authorized Member		
Title	Name	<u>Address</u>	Type of Action
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			☐ Change
			[] Add
			☐ Remove
			Change
		1,500	C] Add
		.2	Remove
		<del></del>	☐ Change
			□ Remove
			□ Cbacge
			□ Remove
			18 1VISEO
			IAR 30
	·	<u></u>	□ Remote 05.0
		————————————————————————————————————	AR 30 AM 8: On Charles

Page 2 of 3

. II amer	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)	<del></del>	
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If an effer <u>Note:</u> I docume	e date, if other than the date of filing:  tive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Purs The date inserted in this block does not meet the applicable statutory filing requirements, this date will a tit's effective date on the Department of State's records  The specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the	not be listed	us the
The	Oth day after the record is filed.		
Dated	7/29 2018		
	Signature of a member of authorized right remained of a member	<b>_</b> _ <b>_</b>	SIAID
	LORI YOUNG, MANAGER	MAR 30	OR.
	Typed or printed anne of signee	<u>3</u> 0	SAN CASE
		7	<b>\$</b>
	Page 3 of 3	8: 08	STAT
	Filing Fee: \$25.00	08	要示

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