Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000327505 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: PRIME GENERAL LLC

Account Number : I20170000053

Phone

: (954)624-4807

Fax Number

: (954)392-8748

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

| Fmail | Address:_ | | | |
|--------|------------|------|------|--|
| CHIGTY | AUDI 6331_ | | | |

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE FALLS AT NAPLES, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$25.00 |
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COVER LETTER

H180003275053

TO:

Registration Section
Division of Corporations

The Falls at Naples, 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:

LARRY M. ABBO

Name of Person

PRIME HOSPITALITY GROUP, LLC

Firm/Company

4651 SHERIDAN STREET #480

Address

HOLLYWOOD, FLORIDA 33021

City/State and Zip Code

administration@primegroupus.com

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

For further information concerning this matter, please call:

Larry M. Abbo

Name of Person

.,954

392-8788

Area Code

Davime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fce

☐ \$30.00 Filing Fcc & Certificate of Status

☐ \$55,00 Filing Fcc &
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, PL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

H18000 3275053

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H 180003275053

| The Falls at Naples, LLC (Name of the Limited Linbility Company as (A Florida Limited Liability Company) | it now appears on our recor y Company) | <u>ds.)</u> |
|--|---|--------------------------------|
| The Articles of Organization for this Limited Liability Company were Florida document number <u>L18000250779</u> . | filed on 10-24-18 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liability | company here: | |
| The new name must be distinguishable and end with the words "Limited Liability of Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | Company." the designation "I | LC" or the abbreviation " |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 18 6 6 |
| B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here: | e address on our reco | rds, enter the name of the new |
| Name of New Registered Agent: | <u> </u> | |
| New Registered Office Address: | toriau .u. | 4 |
| | City | Florius 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

Page 1 of 3

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR - Authorized Member Type of Action Address Name Title 4651 Sheridan St #480 Larry M. Abbo □ Add MGR Hollywood,FL 33021 ■ Remove 4651 Sheridan St #480 Prime Hospitality Group V LLC **■** ∧dd MGR Hollywood, FL 33021 □ Remove D Add ☐ Remove 🗖 Add _□ Remove

| D. If amending any other information, enter change(s) here: (Anach additional sheets, if necessary.) | 18000327500= |
|--|--------------|
| | |
| | |
| E. Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State) | ; ! ! |
| Dated 10/30 2018 | |
| Larry M. Abbo MANAGEA Typed or printed name of signed | |

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