

L20000009392

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

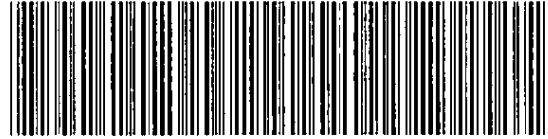
(Business Entity Name)

(Document Number)

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2024 SEP 12 AM 11:10

CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

CLERK OF STATE
CLERK OF STATE
CLERK OF STATE

2024 SEP 12 AM 10:03

2024 SEP 12

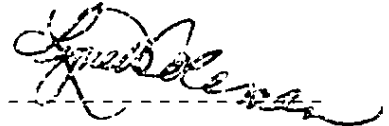
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 634115 8020289

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : September 10, 2024

ORDER TIME : 10:29 AM

ORDER NO. : 634115-005

CUSTOMER NO: 8020289

DOMESTIC AMENDMENT FILING

NAME: MIAMI COLLINS HOTEL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI COLLINS HOTEL, 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:

Mariana Lopes Marangoni

Name of Person

RC Law LLP

Firm/Company

1101 Brickell Avenue, Ste. N1400

Address

Miami, FL 33131

City/State and Zip Code

mariana.marangoni@rcclawllp.net

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

For further information concerning this matter, please call:

Mariana Lopes Marangoni

786
at ()

598-8007

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MIAMI COLLINS HOTEL, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/14/2020 and assigned
Florida document number L20000009392.

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 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

City, **Florida** 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

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>
MGR	MARTA BUENO BUGIA	1441 BRICKELL AVENUE, SUITE 1400	<input type="checkbox"/> Add
		MIAMI, FL 33131	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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OFFICE OF STATE
ATTORNEY
JAN 16 2003
TALLAHASSEE, FL

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

2019 APR 10: 03
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated September 9th 2024

Signature of a member or authorized representative of a member

Amancio López Seijas

Typed or printed name of signee

CSC 634115

Filing Fee: \$25.00

**WRITTEN CONSENT
OF
THE MANAGER AND MEMBER
OF
MIAMI COLLINS HOTEL, LLC**

The undersigned, being the manager and the sole member of Miami Collins Hotel, LLC, a Florida limited liability company (the “**Company**”), hereby adopt the following resolutions and direct that this consent be filed with the minutes of the proceedings of the manager of the Company:

WHEREAS, the undersigned believe that it is in the best interest of the Company that, to be effective as of February 25, 2022, Marta Bueno be removed as an officer, representative and agent of the Company:

NOW, THEREFORE, IT IS

Removal of Marta Bueno as Officer, Representative and Agent

RESOLVED, that, effective as February 25, 2020, Marta Bueno be, and she hereby is, removed from all offices of this Company, and as a representative and agent of the Company, and shall not serve, or exercise any powers, on behalf of the Company in any capacity; and it is

RESOLVED FURTHER, that any actions previously taken by the duly appointed manager or officers of the Company (which, for the avoidance of doubt, shall not include Marta Bueno) to effect the purpose of the foregoing resolution are hereby ratified, confirmed and approved as the acts and deeds of this corporation; and it is

RESOLVED FURTHER, that any duly appointed manager and officers of the Company (which, for the avoidance of doubt, shall not include Marta Bueno) be, and they hereby are, authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as they shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

This Written Consent may be signed in two or more counterparts, each of which shall be deemed an original, and all of which shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned have duly executed this Written Consent.

MANAGER:

LOPEZ SEIJAS
AMANCIO - 34246150R

Firmado digitalmente por LOPEZ
SEIJAS AMANCIO - 34246150R
Fecha: 2022.07.04 10:02:53 +02'00'

Amancio López Seijas

MEMBER:

HOTUSA GROUP HOSPITALITY
HOLDINGS INC.

LOPEZ SEIJAS
AMANCIO -

Firmado digitalmente por LOPEZ
SEIJAS AMANCIO - 34246150R
Fecha: 2022.07.04 10:03:01
+02'00'

By: 34246150R

Name: Amancio López Seijas

Title: President