

# L20000056490

Florida Department of State  
Division of Corporations  
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November 8, 2024

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EGD HOTEL, LLC  
41 N JEFFERSON STREET, 4TH FLOOR  
PENSACOLA, FL 32502

SUBJECT: EGD HOTEL, LLC  
REF: L20000056490

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding members, managers, and/or registered agent, unless these are the individuals originally designated at the time of formation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H24000371507  
Letter Number: 524A00024606

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Section 605.0202, Florida Statute, EGD HOTEL, LLC, (hereinafter the "Company"), a Florida limited liability company, and desiring to amend and restates its Articles of Organization, does hereby certify:

FIRST: Articles of Organization of the Company were filed with the Secretary of State of Florida on February 24, 2020. Document No. L20000056490.

SECOND: Amended and restated articles of organization were approved by the members of the Company on November 7, 2024.

THIRD: The text of the Articles of Organization is hereby amended and restated as herein set forth and shall supersede the original Articles of Organization.

**ARTICLE I - Name**

The name of the Limited Liability Company is EGD HOTEL, LLC (hereinafter the "Company").

**ARTICLE II - Address**

The mailing address and the principal office of the Company is:

41 N. Jefferson Street, 4<sup>th</sup> Floor  
Pensacola, FL 32502

**ARTICLE III - Duration**

The effective date of these Articles of Organization shall be the date of filing of these Articles. The period of duration of the Company shall be perpetual.

**ARTICLE IV - Purpose**

The Company is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida, subject to the terms of the Company's operating agreement.

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#### ARTICLE V – Management and Officers

The Limited Liability Company is to be managed by its managers in accordance with the Company's operating agreement. The name and address of the Manager of the Company is:

EGD Hotel Class A Member, LLC, a Florida limited  
liability company  
19 Woodstone Plaza  
Attn: Ike Thrash  
Hattiesburg, MS 39402

#### ARTICLE VI - Registered Agent

The name and street address of the registered agent of the Company is:

William H. Mitchem  
501 Commendancia Street  
Pensacola, FL 32502

#### ARTICLE VII – Additional Members

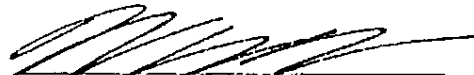
Members may be admitted, at such times and on such terms and conditions as are consistent with the requirements of the Operating Agreement of the Company. The name and street address of the Member of the Company is:

EGD Hotel Class A Member, LLC, a Florida limited  
liability company  
19 Woodstone Plaza  
Attn: Ike Thrash  
Hattiesburg, MS 39402

#### ARTICLE VIII - Powers

The Company shall have all of the powers enumerated in the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as such chapter presently exists or may hereinafter be amended.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Amended and Restated Articles of Organization on this 27<sup>th</sup> day of November, 2024.

  
William H. Mitchem, Authorized  
Representative of a Member

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**REGISTERED AGENT ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 605.0113, Florida Statutes, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 7, 2024

  
William H. Mitchem

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RECORDED

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