

L20000069598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

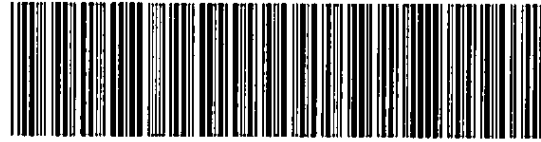
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

D. BRUCE
AUG 14 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAY PAWS HOSPITALITY LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTINA M. HOLTZ

Name of Person

BAY PAWS HOSPITALITY

Firm/Company

100 2ND AVENUE SOUTH, SUITE 1103-S

Address

ST. PETERSBURG, FL 33701

City, State and Zip Code

CHRISTINA@BAYPAWS.COM

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

For further information concerning this matter, please call:

CHRISTINA M. HOLTZ

Name of Person

727 430-9334

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

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TALLAHASSEE
DIVISION OF CORPORATIONS

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

BAY PAWS HOSPITALITY, 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 03/02/2020 and assigned Florida document number 120000069598

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:

13662 AUTOMOBILE BLVD

(Principal office address MUST BE A STREET ADDRESS)

CLEARWATER, FL 33762

Enter new mailing address, if applicable:

13662 AUTOMOBILE BLVD

(Mailing address MAY BE A POST OFFICE BOX)

CLEARWATER, FL 33762

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

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

, Florida

City

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	MICHAEL P. HOLTZ	160 2ND AVENUE SOUTH	Add
		SUITE 1103 S	Remove
		ST. PETERSBURG, FL 33701	Change
MGR	MATAN SHARVIT	13662 AUTOMOBILE BLVD	Add
		CLEARWATER, FL 33762	Remove
			Change
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			Add
			Remove
			Change

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 TALLAHASSEE, FL
 REMOVE
 CHANGE
 ADD
 REMOVE

FILED

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

E. Effective date, if other than the date of filing: SEPTEMBER 1, 2021 (optional)

(b) 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 60 USC 307 (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 11/18/2021

Signature of a member or authorized representative of a member

CHRISTINA M. HOLTZ

Typed or printed name of signee

Filing Fee: \$25.00

Purchase Agreement

This Purchase Agreement ("the Agreement") is effective September 1, 2021.

Between: Bay Paws Hospitality LLC (the "Company"), a company organized and existing under the laws of the state of Florida, with its head office located at:

100 2nd Avenue South
Suite 1103-S
St. Petersburg, FL 33701

And: Michael P. Holtz (the "Executor" or "Seller"), an individual with his main address located at:

100 2nd Avenue South
St. Petersburg, FL 33701

And: MSE Pet Hotels, LLC (the "Purchaser"), a company organized and existing under the laws of the state of Illinois, with its head office located at:

26792 West Lakeview Drive South
Lake Barrington, IL 60084

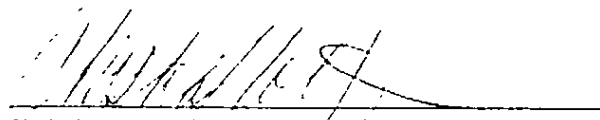
And: Matan Sharvit (the "Executor"), an individual with his main address located at:

26792 West Lakeview Drive South
Lake Barrington, IL 60084

WHEREAS the Seller is the owner or in signing control of the 50% of shares being sold to MSE Pet Hotels, LLC in capital stock of the Company (the "Shares").

WHEREAS Bay Paws Hospitality LLC hereto have determined that the fair market value of the shares is \$10.00 USD.

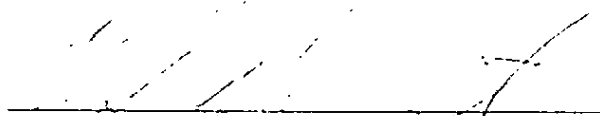
WHEREAS the Seller decides to sell the shares for consideration of \$10.00 USD to MSE Pet Hotels, LLC in the amount of 50% ownership of Bay Paws Hospitality, LLC.



Christina M. Holtz



Michael P. Holtz



Matan Sharvit