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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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11/23/21--01003--026 **60.00

FILED
2021 NOV 29 AM 10:00
CLERK OF STATE
TAMPA, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: South-Florida Hospitality LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Simon den Tuinder

Name of Person

Sarritta USA LLC

Firm/Company

3600 Red Road Suite 406

Address

Miramar FL 33025

City/State and Zip Code

simon.tuinder@gmail.com

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

For further information concerning this matter, please call:

Simon den Tuinder

813

3857257

at (_____) _____

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**

South Florida 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 11/17/2021 and assigned
Florida document number L21000495427.

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:

3600 Red Road Suite 406

(Principal office address MUST BE A STREET ADDRESS)

Miramar FL 33025

Enter new mailing address, if applicable:

3600 Red Road Suite 406

(Mailing address MAY BE A POST OFFICE BOX)

Miramar FL 33025

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:

Sarritta USA LLC

New Registered Office Address:

3600 Red Road Suite 406

Enter Florida street address

Miramar

City

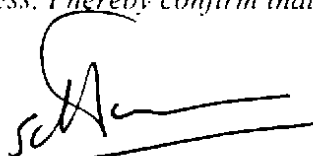
Florida

33025

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

2021 NOV 29 AM 10:00
SECRETARY OF STATE
C.D.

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	Balkind, Sabina	757 SE 17th Street	<input type="checkbox"/> Add
		Fort Lauderdale FL 33316	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	The Great Hospitality Group LLC	80 Elizabeth Street unit 8E	<input checked="" type="checkbox"/> Add
		New York NY 10013	<input 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"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee