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.

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Ta:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN

Account Number : I20020000140 : (561)844-3600 Phone Fax Number : (561)842-4104

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

Email Address: LR@ Cohon Norris. On

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HOLD HOSPITALITY LLC

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COVER LETTER

YO: Registration Division of C	Section Corporations		
	OLD HOSPITALITY LLC		•
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles	of Amendment and fee(s) are sub	mitted for filing.	
Please return all corre	spondence concerning this matter	to the following:	
	LYNN REEVES		
		Name of Person	
	COHEN NORRIS WOLM	ier ray telepeman berkowit	Z COHEN
		Firm/Company	,
	712 US HIGHWAY ONE	SUITE 400	
		Address	
	NORTH PALM BEACH,	FL 33408	
	LR@COHENNORRIS.CO	City/State and 2ip Code	
	•	to be used for future annual report notificat	tion)
For further information	n concerning this matter, please o	all:	
LYNN REEVES		561 844-3600	
Name of Person		at () Area Code Daytime Te	elephone Number
Enclosed is a check for	or the following amount:		
S25.00 Filing Fee		☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fcc, Certificate of Status & Certified Copy (additional copy is enclosed)
P.O. Box 6	n Section f Corporations	Street Address: Registration Section Division of Corpor The Centre of Tall 2415 N. Monroe S Tallahassee, Fl. 32	rations ahassee treet, Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HOLD HOSPITALITY I		
(Name of the Limited Hamile) (A Florida)	Company as it now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability Co	ompany were filed on <u>07/03/2023</u>	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	
The new name must be distinguishable and contain the words "Limit	red Liability Company," the designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDR.	ESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2024 KOV 22 PH
B. If amending the registered agent and/or registered agent and/or the new registered office address here:	office address on our records, enter the n	ame of the new registered
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, 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

11-22-24 05:41am From-

T-951 P.04/05 F-962

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>Titte</u>	<u>Name</u>	Address	Type of Action
MGR	HOLD RESTAURANT GROUP, LLC	11035 LEGACY BLVD #206	S Add
		PALM BEACH GARDENS FL 33410	□Remove
			□Change
AMBR	BRENDAN O'HARA	11035 LEGACY BLVD #206,	□∧dd
•		PALM BEACH GARDENS FL 33410	≣Remove
			□ Change
AMBR	NICHOLAS LANIER	13590 76TH RD N	□ Add
		WEST PALM BEACH, FL 33412	Remove
			□Change
AMBR	JOEL HARTUNIAN	117 N CALOOSAHATCHEE AVE	□Add
		NJPITER FL 33458	■Remove
			□ Change
AMBR	TARA DODSON	13590 76TH RD N	
		WEST PALM BEACH FL 33412	展 Remove
			□Change
			□∧dd
			□Remove
		Change	

amending any other information	, enter change(s) here: (Attach additional sheets, if necessary.)	
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Effective date, if other than the date if an effective date is listed, the date must be Note: If the date inserted in this block document's effective date on the Department.	e specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 6 k does not meet the applicable statutory filing requirements, this date will not be l'artiment of State's records.	505.020 isted as
e record specifies a delayed effective d rd is filed.	date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day a	fter the
NOVEMBER 22	2024	
Dated	<u></u>	
	ignature of a member or authorized representative of a member	•
	iBungato or a monitori or annual or	
PETER R. RAY	Typed or printed name of signee	_

Filing Fee: \$25.00