

L94000000018

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Account Number : I20020000155  
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Email Address: wrw@beggslane.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SUNRISE HOSPITALITY OF PENSACOLA BEACH LIMITED LIABI

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NOV 30 2012

T. HAMPTON

**COVER LETTER**

(((H12000268475 3)))

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sunrise Hospitality of Pensacola Beach Limited Liability Co.  
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:

James S. Campbell

Name of Person

Beggs & Lane, RLLP

Firm/Company

501 Commendancia Street

Address

Pensacola, FL 32502

City/State and Zip Code

jsc@beggslane.com

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

For further information concerning this matter, please call:

James S. Campbell

Name of Person

at ( 850 )

432-2451

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &  
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\$55.00 Filing Fee &  
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\$60.00 Filing Fee,  
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(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

12 NOV 29 AM 7:49

**Sunrise Hospitality of Pensacola Beach Limited Liability Company**

**(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 January 11, 1994 and assigned Florida document number L94000000018.

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 end with 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*

\_\_\_\_\_, 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 608, 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**

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

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MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

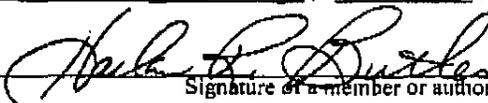
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please see 2nd Amendment to Articles of Organization attached hereto

and incorporated herein by reference.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated November 8, 2012

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Harlan R. Butler, President of Innisfree Hotels, Inc., as Manager

Typed or printed name of signee

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**Second Amendment to Articles of Organization  
of SUNRISE HOSPITALITY OF PENSACOLA BEACH LIMITED LIABILITY  
COMPANY, a Florida limited liability company**

This Second Amendment amends those certain Articles of Organization of Sunrise Hospitality of Pensacola Beach Limited Liability Company filed January 11, 1994, and that certain Certificate of Amendment of Articles of Organization of Sunrise Hospitality of Pensacola Beach Limited Liability Company filed April 30, 1998, (collectively the "Articles of Organization") as follows:

1. **ARTICLE THREE: PURPOSE** of the Articles of Organization is hereby deleted and replaced with the following:

**"ARTICLE THREE: PURPOSE:** The sole purpose of the Company is to acquire, own, hold, maintain, and operate the Holiday Inn Resort (the "Holiday"), which is located at 14 Via DeLuna, Pensacola Beach, FL 32561, (the "Property"), together with such other activities as may be necessary or advisable in connection with the ownership of the Property. The Company shall not engage in any business, and it shall have no purpose, unrelated to the Property and shall not acquire any real property or own assets other than those related to the Property and/or otherwise in furtherance of the limited purposes of the Company."

2. **ARTICLE SIX** of the Articles of Organization is hereby deleted and replaced with the following:

**"ARTICLE SIX:** The Company will be managed by a Manager. The Manager's name and address are Sunrise II, Inc., Building #113, Bay Bridge Professional Park, Gulf Breeze, FL 32561. The name and address of the Incorporator are: Julian B. MacQueen, Building #113, Bay Bridge Professional Park, Gulf Breeze, FL 32561.

3. **ARTICLE VII** is hereby deleted in its entirety.

4. **ARTICLE VIII** is hereby deleted in its entirety.

5. **ARTICLE IX** is hereby deleted in its entirety.

6. **ARTICLE X** is hereby deleted in its entirety.

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