<u> 19400000039</u>

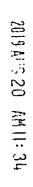
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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COVER LETTER

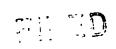
TO: Registration Sec Division of Corp		•	
	ead Beach Resort, LLC		
DiamondHead Beach Resort, LLC Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Monica Flowers Crews			
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspon	ndence concerning this matter	to the following:	
	Monica Flowers Crews		
		Name of Person	
	SunStream Hotels & Reson	rts, LLC	
		Firm/Company	
	6231 Estero Boulevard		
		Address	
	Fort Myers Beach, FL 339	931	
		City/State and Zip Code	
	monicaf@sunstream.com		
	E-mail address: (to be used for future annual report notifi	cation)
For further information co	oncerning this matter, please ca	all:	
Monica Flowers Crews		239 765-4111 at ()	
Name of	`Person	Area Code Daytime	Telephone Number
Enclosed is a check for th	e 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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



DiamondHead Beach Resort, 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 January 25, 1994 and assigned Florida document number ____L9400000039 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 "LLC." 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: 6620 Estero Boulevard New Registered Office Address: Enter Florida street address Fort Myers Beach

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>	Type of Action
MGR	SunStream Hotels & Resorts, LLC	6231 Estero Boulevard Fort Myers Beach, FL 33931	Add
			Remove
			☐ Change
MGR	SunStream, Inc.	6620 Estero Boulevard Fort Myers Beach, FL 33931	= Add
			☐ Remove
			Change
			□ Remove
			Change
			Add
			Remove
			Change
			□ Remove
			Change
			Remove
			Change

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fective date, if other that	n the date of filing:		(optional)	
in effective date is listed, the datories. If the date inserted in the	te must be specific and cannot be phis block does not meet the app the Department of State's recon	olicable statutory filing requ	n 90 days after filing.) Pursuant to	
e record specifies a del The 90th day after the	ayed effective date, but record is filed.	not an effective time,	at 12:01 a.m. on the ea	rlier o
August 14	2019			
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00