

Florida Department of State
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From: Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,
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P.A.

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

Email Address: david@newtampahotels.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW TAMPA HOTELS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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K. SALY
EXAMINER

AUG 18 2015



August 17, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW TAMPA HOTELS, LLC
9149 HIGHLAND RIDGE WAY
C/O DAVID LARSON
TAMPA, FL 33647

SUBJECT: NEW TAMPA HOTELS, LLC
REF: L98000000997

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H15000196720
Letter Number: 315A00017260

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
NEW TAMPA HOTELS, LLC**

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TALLAHASSEE, FLORIDA

The undersigned member of **NEW TAMPA HOTELS, LLC**, a limited liability company organized and existing under the laws of the State of Florida (the "**Company**"), whose Articles of Organization were originally filed with the Florida Department of State on July 8, 1998, adopts the following Amended and Restated Articles of Organization of the Company:

ARTICLE I

Name

The name of the Company is:

New Tampa Hotels, LLC

ARTICLE II

Principal and Mailing Address

The address of the principal office and the mailing address of the Company shall be:

9149 Highland Ridge Way
Tampa, Florida 33647

ARTICLE III

Registered Office and Registered Agent

The registered office of the Company shall be located at 9149 Highland Ridge Way, Tampa, Florida 33647, and the registered agent of the Company at such office shall be Lion Consulting, Inc. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Operating Agreement

The power to adopt the operating agreement of the Company, to alter, amend or repeal the operating agreement of the Company, or to adopt a new operating agreement, shall be vested in the members of the Company. The operating agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not

inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE V
Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

ARTICLE VI
Manager


The name and street address of the initial manager of the Company shall be:

Lion Consulting, Inc.
9149 Highland Ridge Way
Tampa, Florida 33647

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Amended and Restated Articles of Organization this 14 day of August, 2015.

LION CONSULTING, INC.

By: 
David Larson, President

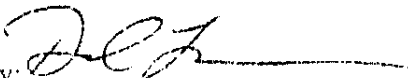
NEW TAMPA HOTELS, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 17th day of August, 2015.

LION CONSULTING, INC.

By: 
David Larson, President

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