

M05000003319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

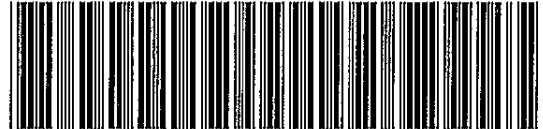
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/23/05--01010--007 **50.00

FILED

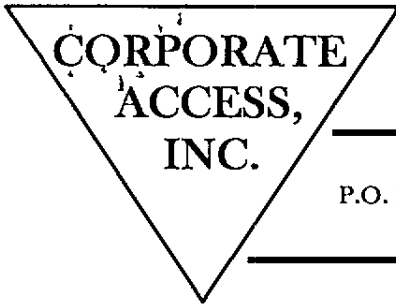
05 DEC 23 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 DEC 23 AM 11:22

DIVISION OF REGISTRATION



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\$ 25

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

12/23/05 Amend

- ☐ CERTIFIED COPY
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☒ FILING

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LLC Amend

1. LAX Hotel, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

File 2nd

SPECIAL INSTRUCTIONS:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

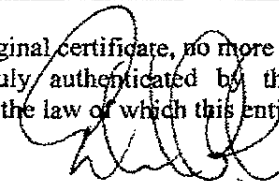
1. Name of limited liability company as it appears on the records of the Florida Department of
State: LAX Hotel, LLC
2. Jurisdiction of its organization: California
3. Date authorized to do business in Florida: June 20, 2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

EDWARD G. COOS ESQ.

Typed or printed name of signee

Filing Fee: \$25.00

ADDENDUM TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA
FOR LAX HOTEL, LLC

10. The names and usual business addresses of the current Manager of the foreign limited liability company is:

TUP ONE, LLC, a California limited liability company
620 Newport Center Drive
Fourteenth Floor
Newport Beach, CA 92660