

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.

((H18000086417 3)))



H180000864173ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407) 835-6769
Fax Number : (407) 843-4076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 MAR 30 AM 9:30

FILED

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

Email Address:

corpmail@shutts.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PREMIER F & B MANAGEMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	046
Estimated Charge	\$25.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2018 MAR 30 PM 4:27

RECEIVED

03/30/2018 14:28 FAX
850-617-6381

Fax Copy10th
3/27/2018 11:56:31 AM PAGE 1/001 Fax Server

0002/0006

((H18000086417 3)))



March 27, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PREMIER F & B MANAGEMENT, LLC
60 POINTE CIRCLE
GREENVILLE, SC 29615

SUBJECT: PREMIER F & B MANAGEMENT, LLC
REF: M10000003109

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

The document number of the name conflict is P11000065674 PREMIER MANAGEMENT SERVICES INC.

NAME ON LINE 5 MUST MATCH NAME ON CERTIFICATE - SINCE THAT NAME IS NOT AVAILABLE ON LINE 6 YOU CAN PUT THE ALTERNATE NAME OF PREMIER MANAGEMENT SERVICES (SC), LLC

P11000065674 PREMIER MANAGEMENT SERVICES INC

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.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H18000086417
Letter Number: 818A00006109
P.O. BOX 6327 - Tallahassee, Florida 32314

((H18000086417 3)))

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Premier F & B Management, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M10000003109

3. Jurisdiction of its organization: South Carolina

4. Date authorized to do business in Florida: 07/13/2010

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Premier Management Services, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

Premier Management Services (SC), LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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 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

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

((H18000086417 3)))

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<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

9. Attached is a certificate, if required: 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.

Donald C. Curtis President and Authorized Representative
 Signature of the authorized representative

Donald C. Curtis
 Typed or printed name of signee

Filing Fee: \$25.00

03/30/2018 14:28 FAX

Fax Copy 10th

0005/0006

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Mar 21 2018

REFERENCE ID: 1803201505430

Print Form

((H18000086417 3)))

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

AMENDED ARTICLES OF ORGANIZATION
Limited Liability Company - Domestic
Filing Fee - \$110.00

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to S.C. Code of Laws §33-44-204(a), the undersigned limited liability company adopts the following Amended Articles of Organization:

1. The name of the limited liability company is Premier F& B Management, LLC
2. The date the articles of organization were filed is July 01, 2009
3. The articles of organization are amended in the following respects, of which all amended provisions may lawfully be included in the articles of organization. If the space on this form is not sufficient, please attach additional sheets containing a reference to the appropriate paragraph on this form.

The name of the Limited Liability Company is revised to Premier Management Services, LLC

Raman P. Rama

Signature (Please see the Filing Checklist below)

Raman P. Rama

Print or Type Name

Capacity/Position of Person Signing (You must check one box.)

Date Dec 30 2015

- ☒ Manager ☐ Member ☐ Organizer
☐ Fiduciary ☐ Attorney-in-Fact

Filing Checklist

- Amended Articles of Organization (filed in duplicate)
- \$110.00 made payable to the Secretary of State's Office
- Self-Addressed, Stamped Return Envelope
- Make sure the proper individual has signed the form (Please see S.C. Code of Laws §33-44-205(a))
Limited Liability Company forms filed with the Secretary of State must be signed in the name of the company by a:
 - (1) manager of a manager-managed company
 - (2) member of a member-managed company
 - (3) person organizing the company, if the company has not been formed or
 - (4) fiduciary, if the company is in the hands of a receiver, trustee or other court-appointed fiduciary
- Return all documents to:
South Carolina Secretary of State's Office
Attn: Corporate Filings
1205 Pendleton Street Suite 525
Columbia, SC 29201

LLC - Domestic - Amended Articles of Organization

151231-0138 FILED: 12/31/2015
PREMIER MANAGEMENT SERVICES, LLC
Filing Fee: \$110.00 ORIG



Mark Hammond

South Carolina Secretary of State

((H18000086417 3)))

(((H18000086417 3)))

**WRITTEN CONSENT OF THE MANAGER OF
PREMIER MANAGEMENT SERVICES, LLC**

The undersigned, being the Manager of **PREMIER MANAGEMENT SERVICES, LLC**, a South Carolina limited liability company (the "Company"), does hereby consent in writing to the adoption of, and does hereby adopt, the following resolutions:

WHEREAS, the Company amended its name in South Carolina on December 31, 2015 from Premier F & B Management, LLC, a South Carolina limited liability company, to Premier Management Services, LLC, a South Carolina limited liability company; and


WHEREAS, the Company filed the appropriate documentation as a foreign limited liability company to transact business with the Secretary of State of the State of Florida on July 13, 2010, as Premier F & B Management, LLC; and

WHEREAS, the Company desires to amend its name in the State of Florida from Premier F & B Management, LLC, to Premier Management Services, LLC; however, the name Premier Management Services, LLC, is unavailable for use in the State of Florida and the Company desires to adopt the name Premier Management Services (SC), LLC to use in the State of Florida;

WHEREAS, the Manager of the Company hereby approves the amendment of the name of the limited liability company in the State of Florida to Premier Management Services (SC), LLC, and authorizes the filing of any and all documents and instruments with the Secretary of State of the State of Florida deemed necessary or desirable to carry out the intent and to accomplish the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned, being the Manager of the Company, has executed this written consent effective as of the 16th day of March, 2018.

MANAGER:



By:

Raman P. Rama
Manager

(((H18000086417 3)))