

M110000006435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

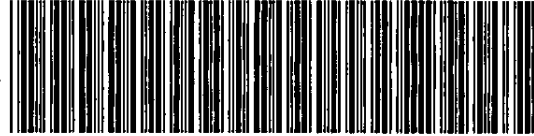
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700289102587

08/16/16--01021--005 **25.00

AUG 17 2016

S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG 16 PM 12:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMJ Hospitality, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Megan Duman

Name of Person

EMJ Corporation

Firm/Company

2034 Hamilton Place Blvd., St. 400

Address

Chattanooga, TN 37421

City/State and Zip Code

emjtax@emjcorp.com

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

For further information concerning this matter, please call:

Gail Dobbs

Name of Person

at (423) 855-1550

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG 16 PM 12:42

**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: EMJ Hospitality, 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: M11000006435

3. Jurisdiction of its organization: Tennessee

4. Date authorized to do business in Florida: 02/27/2014

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG 16 PM 12:12

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

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "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:

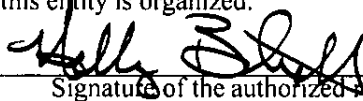
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Drop Four Eleven, LLC from list of Members

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Four Eleven, LLC, c/o Richard Wagner	701 Market St., 1st TN Bldg., St. 1418	<input type="checkbox"/> Add
		Chattanooga, TN 37421	<input checked="" 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

FILED
15 AUG 6 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Signature of the authorized representative

Holly Bischoff, Controller

Typed or printed name of signer

Filing Fee: \$25.00

ASSIGNMENT OF MEMBERSHIP INTEREST

FOR VALUABLE CONSIDERATION, the receipt and sufficiency of which are hereby acknowledged, the undersigned ("Assignor"), does hereby assign, transfer and convey to **EMJ CORPORATION** ("Assignee"), the membership interest described in Schedule "A" attached hereto and made a part hereof (the "Membership Interest"), standing in the name of Assignor on the books of **EMJ HOSPITALITY, LLC**, a Tennessee limited liability company (the "Company"), with respect to such Membership Interest, together with any other rights, privileges and benefits appertaining thereto.

Assignor further certifies that it has full power to make this Assignment under the Company's Operating Agreement (the "Agreement"), that this Assignment is being made in compliance with said Agreement and that the Membership Interest has not otherwise been conveyed, sold, transferred, encumbered, pledged, hypothecated or assigned.

IN WITNESS WHEREOF, Assignor has executed this Assignment to be effective as of the 1st day of January, 2016.

ASSIGNOR:

FOUR ELEVEN, LLC

By: 

Name: Hiren Desai

Title: MAN

ACKNOWLEDGED AND AGREED

this 1st day of January, 2016.

By: 

Name: J. C. Hughes

Title: Executive Vice President & General Counsel

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 AUG 6 PM 12:42

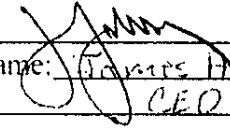
ACCEPTANCE OF MEMBERSHIP INTEREST

Assignee hereby accepts the foregoing assignment of the Membership Interest and agrees to be bound by and subject at all times to all of the terms and conditions of the Agreement as now in effect or hereafter amended.

Effective as of the 16th day of January, 2016.

ASSIGNEE:

EMJ CORPORATION

By: 
Print Name: James H. Jolly
Its: CEO

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG 16 PM 12:42

SCHEDULE "A"
TO ASSIGNMENT OF MEMBERSHIP INTEREST

A forty percent (40%) membership interest in EMJ Hospitality, LLC, a Tennessee limited liability company (forty (40) Membership Units).

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 AUG 16 PM 12:42