M12000002306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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16 AUG 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Y.S

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2016

JOHN D ROBERTSON
201 ROBERTS S KERR AVE SUITE 1600
OKLAHOMA CITY, OK 73102

SUBJECT: COVENANT HOSPITALITY LLC
Ref. Number: M12000002306

We have received your document for COVENANT HOSPITALITY LLC and your check(s) totaling $55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 316A00016440

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Covenant 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:

John D. Robertson
Name of Person

Hartzog Conger Cason & Neville
Firm/Company

201 Robert S. Kerr Ave., Suite 1600
Address

Oklahoma City, OK 73102
City/State and Zip Code

shannon.anderson@cartographercapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John D. Robertson at (405) 235-7000
Name of Person — 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

CR2E055 (9/15)

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: Covenant Hospitality LLC

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

210 Park Avenue, Suite 3000
Oklahoma City, OK 73102

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

210 Park Avenue, Suite 3000
Oklahoma City, OK 73102

2. The Florida document number of this limited liability company is: M12000002306

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 25, 2012

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

5. New name of the limited liability company: Anthology Collection LLC
(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:

____

Title/ Capacity	Name	Address	Type of Action
Manager	Lance Humphreys	210 Park Ave., Suite 3000, OKC, OK 73102	☐ Add
			☒ Remove
Manager	CFS, LLC	210 Park Ave., Suite 3000, OKC, OK 73102	☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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FILED

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

Stephen E. Shafer

Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COVENANT HOSPITALITY LLC", CHANGING ITS NAME FROM "COVENANT HOSPITALITY LLC" TO "ANTHOLOGY COLLECTION LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2016, AT 2:19 O`CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

4935425 8100
SR# 20165405321

Authentication: 202845171
Date: 08-17-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:19 PM 07/28/2016
FILED 02:19 PM 07/28/2016
SR 20165123593 - File Number 4935425

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Covenant Hospitality LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article First shall be amended to read as follows:
"FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is: Anthology Collection LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of July, A.D. 2016.

Covenant Hospitality LLC
By: CFS, LLC, its Manager
By: Cartographer Capital, LLC, its Manager

By: [signature]
Authorized Person(s)

Name: Stephen E. Shafer, Manager
Print or Type

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