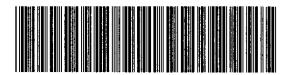
# M1300000877

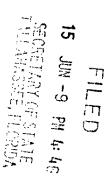
(F	Requestor's Name)			
(A	address)			
(A	address)			
(0	City/State/Zip/Phone #)			
PICK-UP	WAIT	MAIL		
· (E	Business Entity Name)	. <u>.</u>		
(Document Number)				
Certified Copies	Certificates of S	Status		
Special Instructions to Filing Officer:				

Office Use Only



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JUN 11 2015

S. YOUNG

# **COVER LETTER**

TO: Registration Section
Division of Corporations

# SUBJECT: Peachtree Hotel Group II, 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:

#### Nicholas Huddleston

Name of Person

# Peachtree Hotel Group

Firm/Company

5607 Glenridge Dr., Ste. 430

Address

# Atlanta, GA 30342

City/State and Zip Code

NHUDDLESTON@PEACHTREEHOTELGROUP.COM

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

For further information concerning this matter, please call:

#### Nicholas Huddleston

<sub>at /</sub>404

953-4958

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

# 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: Peachtree Hotel Group II, LLC
2. The Florida document number of this limited liability company is: M1300000877
3. Jurisdiction of its organization: Georgia
4. Date authorized to do business in Florida: 2/08/2013
SECTION II (5-9 complete only the applicable changes)
5. New name of the limited liability company: $N/A$ (must contain "Limited Liability Company, ""L.L.C." (must contain "L.L.C." (must conta
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the waitten 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 office 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: $N/A$
New Registered Office Address:  Enter Florida Street Address
, Florida
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:

Title/ Capacity	Name	Address	Type of Action
Member	Gregory M. Friedman	5607 Glenridge Dr., Ste	. 430 ■ Add
		Atlanta, GA 3034	<b>2</b> □ Remove
Member	Jatin Desai	5607 Glenridge Dr., s	5 <b>∤e.43</b> 0 <b>■</b> Add
		Atlanta, COA 30342	☐ Remove
Member	Mitul K. Patel	5607 Glenridge Dr., 8	<b>†e.43</b> 0 <b>■</b> Add
		Atlanta, GA 30342	Remove □
			Add
			□ Remove
			55 <b>15</b>
			SSE TREMOVED
aforementi	s a certificate, if required: no more ioned amendment(s), duly authentin under the law of which this entity	cated by the official having custoo	dy obrecords in the
	4/		

Filing Fee: \$25.00