# M13000003371

| (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:  |  |  |  |  |
| Special institutions to 1 time of theor. |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

Office Use Only



200335816932

10/21/19--01012--001 \*\*450.00

19 0CT 21 AM 10: 54

NOT 1 P CHROEDER

#### **COVER LETTER**

| Division of Corporations   |   |  |
|--|---|--|
| Semect:  | Fort Myers Northeast LLC Limited Liability Company  |  |
| Dear Sir or Madam:   |   |  |
| The enclosed application, certificate and fee(s) a   | re submitted for filing.  |  |
| Please return all correspondence concerning this   | matter to the following:  |  |
| Leslie Fowler  |   |  |
| Name of Person   |   |  |
| Brookwood Hotels   |   |  |
| Firm/Company   |   |  |
| 8621 E 21st Street North, St   | e. 230  |  |
| Address  | <del></del>   |  |
| Wichita, KS 67206  |   |  |
| City/State and Zip Code  |   |  |
| Ifowler@brookwoodhotels.co   | om  |  |
| E-mail address: (to be used for future annual r  | eport notification)   |  |
| For further information concerning this matter, p  | lease call:   |  |
| Leslie Fowler  | at (316 ) 631-1369  |  |
| 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:  \$\begin{align*} \$25\$ Filing Fee & Status & Certificate of Status                             | ☐ \$55 Filing Fee & ☐ \$60 Filing Fee. Certified Copy   |  |

TO:

Registration Section

## 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 | a Department of                           |                    |                       |   |
|--|-------------------------------|---|--------------------|-----------------------|---|
| State: WoodSpring Suites Fort Myo  | ers Northeast LLC             |   |                    |                       |   |
| Enter new principal office address, if applicable:   |                               |   |                    |                       |   |
| ( <u>Principal office address</u><br><u>MUST BE A STREET ADDRESS</u> )   |                               |   |                    |                       |   |
| Enter new mailing address, if applicable:<br>( <u>Mailing address</u><br><u>MAY BE A POST OFFICE BOX</u> )   |                               |   |                    |                       |   |
| 2. The Florida document number of this limited lial  | bility company is: M1300      | 00003371                                  | E 4<br>            | 19 007                |   |
| 3. Jurisdiction of its organization: Kansas  |                               |   | ·                  | 72                    |   |
| 4. Date authorized to do business in Florida: 05   | /28/2013                      |   | ••                 | 70.                   | į |
| SECTION II (5-9 complete only the applicable c   | changes)                      | ers Northeast                             | ELC                | rrc)<br>20<br>20<br>5 | _ |
| (If name unavailable, enter alternate name adopted copy of the written consent of the managers or mar must contain "Limited Liability Company," "L.L.C | naging members adopting the   | g business in Flori<br>alternate name. Th | da and<br>he alter | attach a<br>nate nam  | e |
| 6. If amending the registered agent and/or registere registered agent and/or the new registered office ad  |                               | rds, <u>enter the name</u>                | e_of the           | new                   |   |
| Name of New Registered Agent:  |                               |   |                    | <u> </u>              |   |
| New Registered Office Address:   | Enter Flo                     | rida Street Address                       |                    |                       |   |
|  | 23.170. 1 307                 | Florida                                   |                    |                       |   |
|  | City                          | 1 100104                                  | Zip Cod            | de                    |   |

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.

| <del></del>  |                                      |  |
|--|--------------------------------------|--|
| <u>Name</u>  | <u>Address</u>                       | Type of Action   |
|  |                                      | ∏∧dd   |
| _  |                                      | Remove   |
|  |                                      | Add  |
| _  |                                      | Remove   |
|  |                                      | Add  |
| _  |                                      | Remove   |
|  |                                      | Agdd Remove  |
|  |                                      | TAdd  Remove   |
| e. if required: no more than 90 days ment(s), duly authenticated by the oaw of which this entity is organized. | ifficial having custody of record    |  |
| Ī  | nent(s), duly authenticated by the o | . if required: no more than 90 days old, evidencing the ment(s), duly authenticated by the official having custody of record tw of which this entity is organized.  Signature of the authorized representative |

### STATE OF KANSAS OFFICE OF SECRETARY OF STATE

I. Scott Schwab, Kansas Secretary of State, certify that the records of this office reveal the following:

That BSREP II WS FORT MYERS NORTHEAST, LLC is a regularly and properly organized limited liability company under the laws of the state of Kansas, having been incorporated in Kansas on the 12st day of May, A.D., 2013.

I FURTHER CERTIFY that restated articles of incorporation were filed in this office August 12, 2019 changing the company name from WOODSPRING SUITES FT MYERS NORTHEAST, LLC to BSREP II WS FORT MYERS NORTHEAST, LLC.

I DO FURTHER CERTIFY that BSREP II WS FORT MYERS NORTHEAST, LLC is in good standing having fully complied with all requirements of this office.



In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka,
this 14th day of October, A.D., 2019.

SCOTT SCHWAB

KANSAS SECRETARY OF STATE