

M14000008349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAR - 8 2023

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69

SECRETARY OF STATE
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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 03/07/2023

Acc#I20160000072

en: c DW

Name:	Carillon Hotel, LLC
Document #:	
Order #:	14820016

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carillon Hotel, 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:

Tyler Hendry
Name of Person

Carillon Hotel, LLC
Firm/Company

6801 Collins Ave
Address

Miami Beach, Florida 33141
City/State and Zip Code

legal@zcap.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Duddington at (214) 9799450
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Carillon Hotel, LLC

Enter new principal office address, if applicable:

6801 Collins Ave.

Miami Beach, Florida 33141

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

6801 Collins Ave.

Miami Beach, Florida 33141

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000008349

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/19/2014

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Stephen Parsons	1330 Avenue of the Americas, 16th Floor	<input type="checkbox"/> Add
		New York, NY 10019	<input checked="" type="checkbox"/> Remove
MGR	Kirk Mason	1330 Avenue of the Americas, 16th Floor	<input type="checkbox"/> Add
		New York, NY 10019	<input checked="" type="checkbox"/> Remove
MGR	Matthew Kane	1330 Avenue of the Americas, 16th Floor	<input type="checkbox"/> Add
		New York, NY 10019	<input checked="" type="checkbox"/> Remove
MGR	Andrew Coats	1330 Avenue of the Americas, 16th Floor	<input type="checkbox"/> Add
		New York, NY 10019	<input checked="" type="checkbox"/> Remove
MGR	Patrick Fernandes	6801 Collins Ave.	<input checked="" type="checkbox"/> Add
		Miami Beach, FL 33141	<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.

PFernandes

Signature of the authorized representative

Patrick Fernandes

Typed or printed name of signee

Filing Fee: \$25.00