

Division of Corporations

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M150000042

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SPIRIDES HOTEL FINANCE BROKERS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

MAR 10 2015

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spirides Hotel Finance Brokers, 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:

Harry Spirides

Name of Person

Spirides Hotel Real Estate and Finance Brokers, LLC

Firm/Company

100 S. Ashley Dr, Ste 600

Address

Tampa, FL 33602-5300

City/State and Zip Code

harry@spirideshotelfinance.com

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

For further information concerning this matter, please call:

Harry Spirides

Name of Person

at (813) 327-5100

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 (12/13)

FILED
15 MAR -9 PM 12:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Spirides Hotel Finance Brokers, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: January 27, 2015

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Spirides Hotel Real Estate and Finance Brokers, 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.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

7. Attached is an original 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.

Harry Spirides
Signature of the authorized representative

Harry Spirides

Typed or printed name of signee

Filing Fee: \$25.00

FILED
15 MAR -9 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

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 "SPIRIDES HOTEL FINANCE BROKERS, LLC", CHANGING ITS NAME FROM "SPIRIDES HOTEL FINANCE BROKERS, LLC" TO "SPIRIDES HOTEL REAL ESTATE AND FINANCE BROKERS, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2015, AT 1:36 O'CLOCK P.M.


FILED
15 MAR -9 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5679161 8100

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2167038

DATE: 03-03-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:55 PM 03/02/2015
FILED 01:36 PM 03/02/2015
SRV 150299155 - 5679161 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
Spirides Hotel Finance Brokers, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The legal name of the company is changed to:
Spirides Hotel Real Estate and Finance Brokers, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 1st day of March, A.D. 2015.

By: Harry G. Spirides
Authorized Person(s)

Name: Harry G. Spirides, Manager
Print or Type

FILED
15 MAR -9 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA