

M15000005088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DEPARTMENT OF STATE
15 JUL -7 AM 10:58

FILED
15 JUL -7 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL -8 2015

TALLAHASSEE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 695854 7833946
AUTHORIZATION : 
COST LIMIT : \$25.00

ORDER DATE : July 6, 2015
ORDER TIME : 9:38 AM
ORDER NO. : 695854-005
CUSTOMER NO: 7833946

FOREIGN FILINGS

NAME: M-TOWNE PLACE DORAL OWNER, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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: M-Towne Place Doral Owner, LLC MIS-5088
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 29, 2015

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

4. New name of the limited liability company: M-10505 Doral Hotel Owner, LLC.
5. Attached is a certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

**M-TOWNE PLACE DORAL OWNER, LLC, a
Delaware limited liability company**

By: MC Manager, LLC, its Manager

By: _____

Camilo Miguel, Jr., CEO

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "M-TOWNE PLACE DORAL OWNER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "M-10505 DORAL HOTEL OWNER, LLC", THE SECOND DAY OF JULY, A.D. 2015, AT 3:15 O'CLOCK P.M.

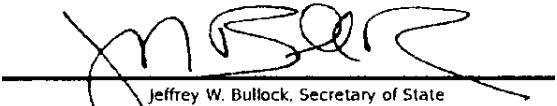
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

5773504 8320

151011639

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2527568

DATE: 07-06-15