

M15000005535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

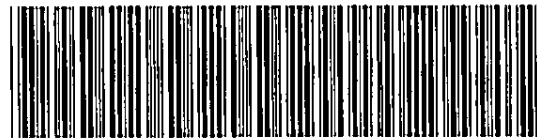
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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B FIGUEROA

JAN 24 2018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 22 PM 4:17

04085



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2018

DAVID COPE
9654 N KINGS HWY STE 101
MYRTLE BEACH, SC 29572

SUBJECT: CRG HOLDCO, LLC
Ref. Number: M15000005535

We have received your document for CRG HOLDCO, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Limited Liability Company, but your entity is a Foreign Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 318A00000695



CAPITAL RESORTS

January 16, 2018

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: CRG HOLDCO, LLC
Ref. Number: M15000005535

Dear Ms. Figueroa,

Thank you for sending us the Foreign Limited Liability Company Amendment form. I have corrected the amendment and enclosed it, along with the certificate, and your letter.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Katherine Weigle
Corporate Attorney
Capital Resorts Group, LLC
(843) 213-2488

RECEIVED

JAN 22 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRG HOLDCO, 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:

David Cope
Name of Person

Capital Resorts Group, LLC
Firm/Company

9654 N Kings Hwy, Suite 101
Address

Myrtle Beach, SC 29572
City/State and Zip Code

Deope@capitalresortsgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Weigle at (843) 213-2488
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

CR2E055 (9/15)

→ already submitted

**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: CBG HOLDCO, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

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2. The Florida document number of this limited liability company is: M15000005535

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/13/15

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

5. New name of the limited liability company: National Hospitality Group, 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.")

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
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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.

David R. Cofe
Signature of the authorized representative

DAVID R. COFE
Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 22 PM 4:17

Delaware

The First State

Page 1

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 "CRG HOLDCO, LLC",
CHANGING ITS NAME FROM "CRG HOLDCO, LLC" TO "NATIONAL
HOSPITALITY GROUP, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH
DAY OF JUNE, A.D. 2016, AT 3:08 O'CLOCK P.M.



5460364 8100
SR# 20164477026

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202502884
Date: 06-16-16

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL HOSPITALITY GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5460364 8300

SR# 20180313590

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201985557

Date: 01-17-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:08 PM 06/15/2016
FILED 03:08 PM 06/15/2016
SR 20164477026 - File Number 5460364

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: CRG HOLDCO, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
The name of the limited liability company is changed from CRG HOLDCO, LLC to NATIONAL HOSPITALITY GROUP, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 15th day of June, A.D. 2016.

By: CR MANAGER, LLC, its Manager

By: 

Jason K. Shroff, Manager