

M15000008863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

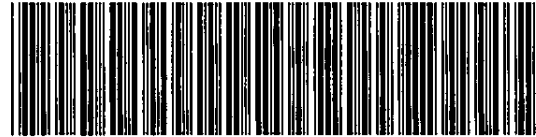
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
2017 JAN 13 AM 8:36
U.S. DEPT. OF JUSTICE
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M. MILLIGAN

JAN 18 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INFINITY ESPANOLA LEASEHOLD MEMBER, 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:

Steven Kassir

Name of Person

Infinity Real Estate

Firm/Company

1407 Broadway F130

Address

New York NY 10018

City/State and Zip Code

Janyra.Quinones@infinity-group.com
E-mail address: (to be used for future annual report/notification)

For further information concerning this matter, please call:

Ar. Burach

Name of Person

at (212) 695 6666 X127

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

**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: INFINITY ESPANOLA LEASEHOLD MEMBER, 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)

2. The Florida document number of this limited liability company is: M15000008863

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: Nov 04, 2015

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

5. New name of the limited liability company: INFINITY ESPANOLA HOTEL MEMBER 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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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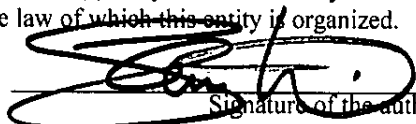
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

STEVEN J. KASSIN

Typed or printed name of signee

Filing Fee: \$25.00

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 "INFINITY ESPANOLA LEASEHOLD MEMBER LLC", CHANGING ITS NAME FROM "INFINITY ESPANOLA LEASEHOLD MEMBER LLC" TO "INFINITY ESPANOLA HOTEL MEMBER LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2016, AT 2:47 O`CLOCK P.M.

2017 JAN 13 AM 8:36
FILED
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JAN 13 2017
DELAWARE




Jeffrey W. Bullock, Secretary of State

5821399 8100
SR# 20165782673

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

Authentication: 202995817
Date: 09-15-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:47 PM 09/14/2016
FILED 02:47 PM 09/14/2016
SR 20165782673 - File Number 5821399

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
INFINITY ESPANOLA LEASEHOLD MEMBER LLC**

The undersigned, desiring to amend the Certificate of Formation pursuant to the Delaware Limited Liability Company Act, does hereby certify as follows:

1. The name of the limited liability company is Infinity Espanola Leasehold Member LLC (the "Company").
2. The Certificate of Formation of the Company is hereby amended by deleting in its entirety Article 1 of the Certificate of Formation and substituting it to read as follows:

"FIRST. The name of the limited liability company is Infinity Espanola Hotel Member LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 13 day of September, 2016.



Name: Steven Krasner
Authorized Person

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2017 JAN 13 AM 8:36
DELAWARE