

**M16000000883**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

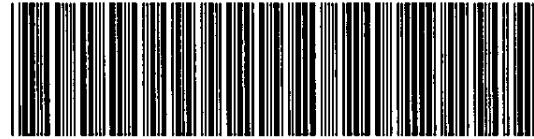
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**600291451376**

10/21/16--01016--024 \*\*25.00

FILED  
16 OCT 21 PM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. SCOTT**

**OCT 25 2016**

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pillar Hotels and Resorts, 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:

Karen Kovach

Name of Person

Pillar Hotels and Resorts, LLC

Firm/Company

5851 Legacy Circle, Suite 400

Address

Plano, TX 75024

City/State and Zip Code

karen.kovach@aimhosp.com

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

For further information concerning this matter, please call:

Susi Schmidt

Name of Person

at ( 972 ) 830-3179

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

FILED  
16 OCT 21 PM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Pillar Hotels and Resorts, LLC

Enter new principal office address, if applicable:

5851 Legacy Circle, Suite 400

(Principal office address

MUST BE A STREET ADDRESS)

Plano, TX 75024

Enter new mailing address, if applicable:

5851 Legacy Circle, Suite 400

(Mailing address

MAY BE A POST OFFICE BOX)

Plano, TX 75024

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

M16000000883

3. Jurisdiction of its organization:

Delaware

4. Date authorized to do business in Florida:

02/02/2016

**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

3 of 5

FILED  
16 OCT 21 PM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

### Change in managers/officers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgr P</u>	<u>Robert Burg</u>	<u>5851 Legacy Circle, Suite 400</u>	<input checked="" type="checkbox"/> Add
		<u>Plano, TX 75024</u>	<input type="checkbox"/> Remove
<u>Mgr VP T</u>	<u>Judy Hendrick</u>	<u>5851 Legacy Circle, Suite 400</u>	<input checked="" type="checkbox"/> Add
		<u>Plano, TX 75024</u>	<input type="checkbox"/> Remove
<u>Mgr VP S</u>	<u>Vincent F. Cuce</u>	<u>5851 Legacy Circle, Suite 400</u>	<input checked="" type="checkbox"/> Add
		<u>Plano, TX 75024</u>	<input type="checkbox"/> Remove
<u>Mgr VP</u>	<u>Gregory Moundas</u>	<u>5851 Legacy Circle, Suite 400</u>	<input checked="" type="checkbox"/> Add
		<u>Plano, TX 75024</u>	<input type="checkbox"/> Remove
<u>Mgr P</u>	<u>Carson Russell III</u>	<u>6031 Connection Drive, Suite 500</u>	<input type="checkbox"/> Add
		<u>Irving, TX 75039</u>	<input checked="" 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.

\_\_\_\_\_  
Signature of the authorized representative

\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00

4 of 5

FILED  
16 OCT 21 PM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**change of managers/officers - second page**

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgr VP	David Altshuler	6031 Connection Drive, Suite 500	<input type="checkbox"/> Add
		Irving, TX 75039	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED  
16 OCT 21 PM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Vincent F. Cuce, Mgr VP Sec**

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

5 of 5