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**Florida Department of State  
Division of Corporations  
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H17000024433ABCV

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To:

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

From:

Account Name : SOLOMON & FURSHMAN, LLP  
Account Number : I20050000182  
Phone : (305) 861-8034  
Fax Number : (305) 861-8012

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

Email Address: Victor2@SFLLP.COM

**LLC AMND/RESTATE/CORRECT OR M/MC RESIGN  
HYDE RESORT TRS LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

RECEIVED

2017 JAN 26 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

217-8012 cns Event

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**S Warren**

FEB 15 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hyde Resort TRS 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:

Bert Kirkland

Name of Person

Sotherly Hotels

Firm/Company

410 W. Francis St.

Address

Williamsburg, VA 23185

City/State and Zip Code

bertkirkland@sotherlyhotels.com

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

For further information concerning this matter, please call:

Bert Kirkland

Name of Person

at ( 757 ) 229-5648

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: Hyde Resort TRS 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: M16000009108

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: November 14, 2016

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

5. New name of the limited liability company: SOHO Ocean Resort Services TRS 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.*

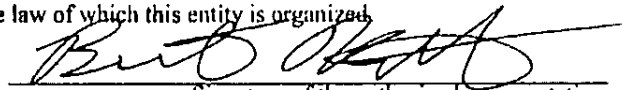
\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input 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 signee

Filing Fee: \$25.00

FILED  
2011 FEB 14 P 2:30  
SECRETARY OF STATE  
TAMPA, FLORIDA

# 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 "HYDE RESORT TRS LLC", CHANGING ITS NAME FROM "HYDE RESORT TRS LLC" TO "SOHO OCEAN RESORT SERVICES TRS LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2017, AT 4:30 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6167482 8100  
SR# 20170911983

Authentication: 202041411  
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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:30 PM 01/24/2017  
FILED 04:30 PM 01/24/2017  
SR 20170418359 - File Number 6167482

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Hyde Resort TRS LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Limited Liability Company is hereby amended to read: "SOHO Ocean Resort Services TRS LLC".

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 24th day of January, A.D. 2017.

By:   
Authorized Person(s)

Name: Victor Recondo  
Print or Type