

To: FL SOS  
Division of Corporations

2018-11-21 15:08:53 (GMT)

15618282252 (From: Sarah.Eichelsdoerfer  
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**M18000004445**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
J.V. ASSOCIATES (PB) LLC**

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$30.00

**T. CLINE**  
NOV 26 2018  
**EXAMINER**

2018 NOV 21 AM 11:29

# 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: J.V. Associates (PB) 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: M18000004145

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/01/2018

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

5. New name of the limited liability company: PB Hotel Property 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:

2018 NOV 21 AM 8:54

FILED

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

**Jeffrey D. Butensky, Esq.**

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

Filing Fee: \$25.00

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RECEIVED  
CLERK OF THE  
COURT  
STATE OF  
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 CORRECTION OF "PB HOTEL PROPERTY  
LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER,  
A.D. 2018, AT 9:44 O'CLOCK A.M.



6862112 8100  
SR# 20187697366

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203922300  
Date: 11-16-18


**State of Delaware  
Certificate of Correction  
of a Limited Liability Company  
to be filed pursuant to Section 18-211(a)**

1. The name of the Limited Liability Company is: PB Hotel Property LLC
2. That a Certificate of Amendment was filed by the Secretary of State of Delaware on 11/02/2018, and that said Certificate requires correction as permitted by Section 18-211 of the Limited Liability Company Act.
3. The inaccuracy or defect of said Certificate is: (must give specific reason)  

The Certificate of Amendment was filed to amend the Certificate of Formation of the LLC that was then named J.V. Associates (PB) LLC to change its name to PB Hotel Property LLC. The Certificate of Amendment incorrectly referred to JV Associates (PB) LLC when it should have referred to J.V. Associates (PB) LLC.
4. The Certificate is hereby corrected to read as follows:  

Please see attached Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 15 day of November, A.D. 2018.

By:   
Authorized Person

Name: Jeffrey D. Butensky

Print or Type

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
J.V. ASSOCIATES (PB) LLC**

This Certificate of Amendment to the Certificate of Formation of J.V. ASSOCIATES (PB) LLC (the "LLC"), dated as of November 2, 2018 (the "Effective Date"), is being duly executed and filed by the undersigned, as an authorized person, to amend the certificate of formation of the LLC under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.) ("DLLCA").

1. The current name of the limited liability company is J.V. Associates (PB) LLC, a limited liability company duly organized and existing under the DLLCA.

2. The Certificate of Formation of the Company is hereby amended pursuant to Section 18-202 of the DLLCA by deleting Paragraph 1 thereof and inserting in lieu of said Paragraph the following new Paragraph 1:

"1. The name of the limited liability company (hereinafter called the "LLC") is PB Hotel Property LLC."

3. The amendment of the Certificate of Formation herein certified has been duly adopted by the Company in accordance with the DLLCA.

4. This certificate shall be effective upon the filing of this Certificate of Amendment to Certificate of Formation with the Secretary of State of the State of Delaware.

*[signature page follows]*

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to Certificate of Formation to be executed by its duly authorized representative as of the Effective Date.

JW ASSOCIATES (PB) LLC,  
a Delaware limited liability company

By: 

Name: NADIM NISHI

Title: AUTHORIZED REPRESENTATIVE