

m180000004858

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000350899 3)))



H180003508993ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

****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
WPB DUGOUT HOTEL LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

DEC 12 2018

A. LUNT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WPB DUGOUT HOTEL 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:

Name of Person

800 Brazos Ste 400

Firm/Company

Capitol Services - Corporate Filings Team

Address

Austin TX 78701

City/State and Zip Code

cindy.chin@whg.com

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

For further information concerning this matter, please call:

Name of Person at (800) 345-4647
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)

**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: WPB DUGOUT HOTEL LLC

Enter new principal office address, if applicable: 5847 SAN FELIPE STEET, SUITE 4600

(Principal office address

MUST BE A STREET ADDRESS)

HOUSTON, TX 77057

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

5847 SAN FELIPE STREET, SUITE 4600

HOUSTON, TX 77057

2. The Florida document number of this limited liability company is: M18000004858

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/18/2018

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

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:

Title/Capacity	Name	Address	Type of Action
PRESIDENT	GILES KIBBE	5847 SAN FELIPE STREET, SUITE 4800, HOUSTON, TX 77057	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VICE PRESIDENT	DORRAINE LALLANI	5847 SAN FELIPE STREET, SUITE 4800, HOUSTON, TX 77057	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VICE PRESIDENT	ROBERT MAYO	5847 SAN FELIPE STREET, SUITE 4800, HOUSTON, TX 77057	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGR	DUGOUT PROPERTIES	501 CRAWFORD, SUITE 500, HOUSTON, TX 77002	<input checked="" type="checkbox"/> Add
			<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.

By Jerry Burrell, AP
Signature of the authorized representative

Jerry Burrell, Authorized Person

Typed or printed name of signer

Filing Fee: \$25.00