

M19000000 387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hospitality Holdings Florida, 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:

Mary Anne Stephens Shukla
Name of Person

Firm/Company

3020 NE 32 Ave Suite 274
Address

Fort Lauderdale, FL 33308
City/State and Zip Code

KG@Shuklas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katharine Gonzalez at (954) 393-1924
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2019

MARY ANNE STEPHENS SHULA
3020 NE 32 AVE
STE. 274
FORT LAUDERDALE, FL 33308

SUBJECT: HOSPITALITY HOLDINGS FLORIDA, LLC
Ref. Number: M19000000387

We have received your document for HOSPITALITY HOLDINGS FLORIDA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Attention Irene Albritton
Regulatory Specialist II

Letter Number: 219A00010431

RECEIVED

2019 5 -5 PM 1:10

CLERK OF
CHASSE

**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: Hospitality Holdings Florida, 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: 190000000387

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 1/2/2019

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

5. New name of the limited liability company: Captivate Hospitality Group, 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:

Title/Capacity	Name	Address	Type of Action
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☐ Add

☐ Remove

☐ Add

☐ Remove

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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.

Mary Anne Stephens Shubert
Signature of the authorized representative

Mary Anne Stephens Shubert
Typed or printed name of signer

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 "HOSPITALITY HOLDINGS, LLC", CHANGING ITS NAME FROM "HOSPITALITY HOLDINGS, LLC" TO "CAPTIVE HOSPITALITY GROUP, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 2019, AT 11 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7183412 8100
SR# 20193920769

Authentication: 203107464
Date: 06-26-19

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Hospitality Holdings, LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows: Amending Article 1

Name change request:

Please be advised that the name of the company
has changed to Captivate Hospitality Group, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 13th day of May, A.D. 2019

By: Mary Anne Stephens Shula
Authorized Person(s)

Name: Mary Anne Stephens Shula
Print or Type