

M22 000001795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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## **SPIRITUS LAW**

From the desk of:  
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July 15<sup>th</sup>, 2022

To: Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: LCP/S Postcard Inn LLC Registration No: M22000001795 (the "Applicant")  
Application by Foreign Limited Liability Company to File Amendment to Certificate of  
Authority to Transact Business in Florida (the "Application")

Dear Sir/Madam,

We respectfully submit the attached fully completed Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida to reflect the change of officer for the LCP/S Postcard Inn LLC entity.

Please note Mr. Roger Clark has been replaced by Mr. Francis Lively. Accordingly, please also find the Amendment to Limited Liability Company Agreement and check #3218 for the amount of \$25.00 as related to the filing fee.

Should you have any questions and/or need additional information, please do not hesitate to contact our office. Thank you!

Best regards,  
**SPIRITUS LAW, Paralegal**  
**Yasmin Tabatabayi**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LCP/S Postcard Inn 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:

ALEC BILLIET

\_\_\_\_\_  
Name of Person

LCP/S Postcard Inn LLC

\_\_\_\_\_  
Firm/Company

50 MAIN STREET, SUITE 1410

\_\_\_\_\_  
Address

WHITE PLAINS, NY 10606

\_\_\_\_\_  
City/State and Zip Code

abillet@lcpgroup.com

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

For further information concerning this matter, please call:

Yasmin Tabatabayi

at ( 305 ) 396.8872

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: LCP/S Postcard Inn 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: M22000001795

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 3, 2022

**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

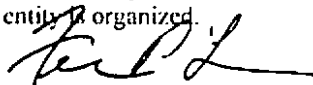
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
President	Francis Lively	50 Main Street, Suite 1410	<input checked="" type="checkbox"/> Add
		White Plains, NY 10606	<input type="checkbox"/> Remove
AP	Roger Clark	50 Main Street, Suite 1410	<input type="checkbox"/> Add
		White Plains, NY 10606	<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

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

Francis Lively, Authorized Signatory

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
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STATE OF FLORIDA  
TALLAHASSEE, FL

## **LCP HOTEL MANAGER LLC**

### **First Amendment to Limited Liability Company Agreement**

**THIS FIRST AMENDMENT TO THE LIMITED LIABILITY COMPANY AGREEMENT** (this "*Amendment*") of LCP Hotel Manager LLC (the "*Company*") is made as of June 22, 2022 by LCP INVESTORS LLC, a Delaware limited liability company ("*Sole Member*"). Capitalized terms used herein, but not defined herein, shall have the respective means ascribed thereto in the Operating Agreement.

**WHEREAS**, Sole Member entered into that certain Limited Liability Company Agreement of the Company, dated as of March 1, 2022 (the "*Original Operating Agreement*"); and

**WHEREAS**, Sole Member desires to amend the Original Operating Agreement to change the appointment of Officers of the Company.

**NOW, THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Sole Member hereby agrees as follows:

1. Francis Lively is hereby appointed as President of the Company. Roger Clark is hereby removed as an Officer of the Company. Exhibit B to the Original Operating Agreement is hereby replaced in its entirety with the Exhibit B attached hereto.

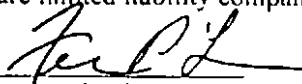
2. Except as amended hereby, the terms and conditions of the Original Operating Agreement shall continue in full force and effect. The term "*Operating Agreement*" shall mean the Original Operating Agreement as amended hereby. The Operating Agreement shall be construed in a manner so as to give effect to this Amendment.

*[The remainder of this page is intentionally blank.]*

IN WITNESS WHEREOF, each of the parties has executed this Amendment as of the date first above written.

**SOLE MEMBER:**

**LCP Hotel Manager LLC,**  
a Delaware limited liability company

By: 

Name: Francis Lively

Title: President

## **EXHIBIT B**

### **OFFICERS**

The following officer position(s) for the Company are created pursuant to the provisions of Section 3.1 of the Agreement, and the person(s) adjacent to each such position shall hold such position, subject to the provisions of Section 3.1:

President      -      Francis Lively