Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

M22000060885

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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)214-8442

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

Email Address: _____

2022 SEP 20 PM 2:35

2022 SEP 20 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1021 N RAILROAD AVE LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$25.00

SEP 21 2022

Electronic Filing Menu Corporate Filing Menu Help

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: 1021 N RAILROAD AVE 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: M22000006885

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/03/2022

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

5. New name of the limited liability company: NORA Hotel Owner 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.")

2022 SEP 20 PM 2:21

APPROVED AND FILED

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
MGR	NORA HOLDINGS LLC	1105 DIXIE HWY	☐Add
		W PALM BCH, FL 33401	X☐Remove
MGR	NORA Hotel Holdco LLC	1105 DIXIE HWY	X☐Add
		W PALM BCH, FL 33401	☐Remove
			☐Add
			☐Remove
			☐Add
			☐Remove
			☐Add
			☐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.

/s/ Caitlin Lazarus
Signature of the authorized representative

Caitlin Lazarus, Attorney-in-Fact
Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

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 "1021 N RAILROAD AVE LLC", CHANGING ITS NAME FROM "1021 N RAILROAD AVE LLC" TO "NORA HOTEL OWNER LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2022, AT 1:41 O`CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

6760578 8100
SR# 20223545154

Authentication: 204429750
Date: 09-19-22

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

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: 1021 N Railroad Ave LLC

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

The name of the Limited Liability Company is:

NORA Hotel Owner LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 16th day of September, A.D. 2022.

By: /s/ Caitlin Lazarus
Authorized Person(s)

Name: Caitlin Lazarus, Special Manager
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:41 PM 09/16/2022
FILED 01:41 PM 09/16/2022
SR 20223545154 - File Number 6760578