

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813) 223-7474  
Fax Number : (813) 227-0435

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

Email Address: tgood@trenam.com; alex@newhotelcollection.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TDZ ARCADIA, LLC

Certificate of Status	0
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NOV 03 2022

Mr. SOLOMON

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# 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: TDZ Arcadia, LLC

Enter new principal office address, if applicable: 146 2nd St. N., Suite 301

(Principal office address

MUST BE A STREET ADDRESS)

St. Petersburg, FL 33701

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

146 2nd St. N., Suite 301

St. Petersburg, FL 33701

2. The Florida document number of this limited liability company is: M22000012792

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 15, 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: TK Registered Agent, Inc.

New Registered Office Address: 101 E. Kennedy Boulevard, Suite 2700

Enter Florida Street Address

Tampa

Florida


33602

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: (((H22000376576 3)))

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:  
Removal of one Manager and Addition of one Manager as described below

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	TDZ Management, LLC	14100 Miranda Lane, Suite 20	<input type="checkbox"/> Add
		Largo, FL 33774	<input checked="" type="checkbox"/> Remove
MGR	TDZ Partners, LLC	146 2nd St. N., Suite 301	<input checked="" type="checkbox"/> Add
		St. Petersburg, FL 33701	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" 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

*Alex Hanger*

Typed or printed name of signee

Filing Fee: \$25.00

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