L17000217851

Florida Department of State
Division of Corporations
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2017 AUG 17 PM 6:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
LEYVA HOTEL HOLDINGS I LLC

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AUG 18 2017

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August 17, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEYVA HOTEL HOLDINGS I LLC
2640 SOUTH BAYSHORE DRIVE
210
MIAMI, FL 33133

SUBJECT: LEYVA HOTEL HOLDINGS I LLC
REF: L17000071238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Dionne M Pijeaux
Regulatory Specialist

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P.O BOX 6327 – Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: LEYVA HOTEL HOLDINGS I LLC

2. (a) 1428 BRICKELL AVENUE
SUITE 402
MIAMI, FL 33131
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 1428 BRICKELL AVENUE
SUITE 402
MIAMI, FL 33131
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 03/29/2017
Date of filing/registration in Florida

4. L17000071238
Document number

5. (a) LEYVA, GIRALDO JR.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2640 SOUTH BAYSHORE DRIVE
Registered Office Address: *(MUST BE FLORIDA STREET ADDRESS)*
SUITE 210
MIAMI, FL 33133

(b)
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
1428 BRICKELL AVENUE, SUITE 402
MIAMI, FL 33131

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

8/15/17
Printed or typed name of signee

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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)