

L17000072770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

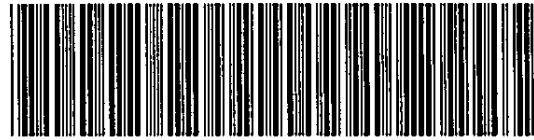
(Business Entity Name)

(Document Number)

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SEP 07 2017

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDG HOSPITALITY ALPHARETTA LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noel Epelboim
Name of Person

EDG ALPHARETTA MANAGEMENT, LLC
Firm/Company

20200 W. DIXIE HWY STE 908
Address

MIAMI, FL 33180
City/State and Zip Code

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

For further information concerning this matter, please call:

Noel Epelboim at (305) 6775147
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 \$55 Filing Fee & Certified Copy

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: EDG HOSPITALITY ALPHARETTA LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
20200 W. DIXIE HWY STE 908
MIAMI, FL 33180

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
20200 W. DIXIE HWY STE 908
MIAMI, FL 33180

3. 03/30/2017 Date of filing/registration in Florida
4. L17000072770 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
EDG ALPHARETTA MANAGEMENT, LLC
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
175 SW 7TH ST STE 1702
MIAMI, FL 33130

FILED
17 SEP -5 AM 8:49
TALLAHASSEE, FLORIDA

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

NEW Registered Office Address:
20200 W. DIXIE HWY SUITE 908
MIAMI, FL 33180

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.

Noel Epelboim Signature of a member or authorized representative of a member
Noel Epelboim 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