

M15000001574

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hialeah Hotel Investment Group, 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:

Debra Silverstein, Paralegal

Name of Person

Orr & Reno, PA

Firm/Company

PO Box 3550

Address

Concord, NH 03302

City/State and Zip Code

dsilverstein@orr-reno.com

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

For further information concerning this matter, please call:

Debra Silverstein at (603) 223-9140
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

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.

2. (a) 269 Hanover Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Hanover, MA 02339

(b) 269 Hanover Street
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Hanover, MA 02339

M15000001574

3.	Date of filing/registration in Florida	4.	Document number
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Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5150 North Tamiami Trail, Suite 201

Registered Office Address ***(MUST BE FLORIDA STREET ADDRESS)***

Naples, FL 34103

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

9123 Trivoli Terrace

NEW Registered Office Address:

Naples, FL 34119

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.

Glenn Gistis

Signature of a member or authorized representative of a member

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

**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: Hialeah Hotel Investment Group, LLC

2. (a) 269 Hanover Street (b) 269 Hanover Street

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Hanover, MA 02339

Hanover, MA 02339

February 20, 2015

M15000001574

3. Date of filing/registration in Florida

4. Document number

5. (a) Jay F. Cook, Esq.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5150 North Tamiami Trail, Suite 201

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Naples, FL 34103

(b) Jay F. Cook, Esq.

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

9123 Trivoli Terrace

NEW Registered Office Address:

Naples, FL 34119

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.

Glenn Gistis

Signature of a member or authorized representative of a member

Printed or typed name of signee

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Signature of Registered Agent

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

FILING FEE: \$25.00

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2015 OCT 18 AM 10:41
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TALLAHASSEE, FLORIDA