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COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJE	Hialeah Hotel Investment Gre	oup, LLC		
50201		of Limited Li	ability Company	
Dear S	ir or Madam:			
The en	closed Registered Agent/Registered Offic	e Change and	fee(s) are submitted for filing.	
Please	return all correspondence concerning this	matter to the	following:	
Debra	a Silverstein, Paralegal			
	Name of Person		_	
Orr &	Reno, PA			
	Firm/Company			
РО В	ox 3550			
	Address			
Conc	ord, NH 03302			
	City/State and Zip Code		_	
	erstein@orr-reno.com			
Ē	-mail address: (to be used for future annu	al report notifi	cation)	
For fur	ther information concerning this matter, p	lease call:		
Debra	a Silverstein	_ 603 _ at (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	Reg Div P.C	AILING ADDRESS: gistration Section vision of Corporations D. Box 6327 lahassee, Florida 32314	
Enclosed is a check for the following amount:				
	2 \$25 Filing Fee	□ \$5	5 Filing Fee & Certified Copy	
INHS18	8 (2/14)			

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.

(a) 269 Ha	nover Street	(b) 269	Hanover Street			
Pı	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Hanover, MA 02339			
Hanover, MA 02339		Har				
Februa	ary 20, 2015	M150	000001574			
	Date of filing/registration in Florida	4.	Document number			
(a) <u>Jay</u> F.	Cook, Esq.					
	Agent and Registered Office shown on the re-	cords of the Florida Dept.	of State:			
5150 I	North Tamiami Trail, Suite 201					
Registere	d Office Address (MUST RE FLORIDA ST	TREET ADDRESS)				
			TARY OF			
Naples, F		, _{FL} 34103	SAFEY SO IT			
o)	Cook, Esq.		A ID TO			
Enter nam	e of NEW Registered Agent and/or NEW Re	gistered Office address:	RIDE 5			
9123	Trivoli Terrace		₽ ~			
NEW Re	gistered Office Address:					
Naple	8	, FL 34119				
change or chant will be id- /were authorarticles of 6	nanges are made, the Florida street addentical. Or, in the case of a Florida linged by an affirmative vote of the mer ganization or the operating agreement	the laws of the State dress of the registered nited liability compan mbers of the limited li t of the limited liabilit Glenn G	istis			
-	ember or authorized representative of a membe		Printed or typed name of signee			
reby accept visions of all obligations verely reflec	ine appointment as registerea agent of statutes relative to the proper and co of my position as registered agent as p t a change in the registered office add	una agree to act in thi implete performance o provided for in Chapte fress, I hereby confirm	's capacity. I further agree to comply wit of my dutles, and I am familiar with and a er 605, F.S. Or, if this document is being o that the limited liability company has be			

Signature of Registered Agent

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. N	ame of the limited liability company: Hialeah Hotel	Inve	stme	ent Grou	ıp, LLC
2. (a)	269 Hanover Street	(b) 269 Hanover Street			over Street
2. (u)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		(0) _	N	Aailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	Hanover, MA 02339	_	<u> </u>	lanover	, MA 02339
	February 20, 2015	_	M	1500000	01574
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 to 5150 North Tamiami Trail, Suite 201 Registered Office Address (MUST BE FLORIDA STREET A			ept. of State	: ·
	Naples, FL_	3410	3		
(b)	Jay F. Cook, Esq.				2015 DET
(0)	Enter name of NEW Registered Agent and/or NEW Registered	Office :	addre	<u>55;</u>	
	9123 Trivoli Terrace				# ² ∞ m
	NEW Registered Office Address:				A B STATE
	Naples , FL	3411	9		≯
the ch agent was/w	limited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the l	the rep bility f the li	giste: comp imite	ed office cany, it is d liability	and the business office of the registered hereby confirmed that the change(s) company or as otherwise provided in
		G	lenr	Gistis	
	ature of a member or authorized representative of a member				Printed or typed name of signee
provis the ob to mer notifie	by accept the appointment as registered agent and agre- ions of all statutes relative to the proper and complete p ligations of my position as registered agent as provided ely reflect a change in the registered office address, I had in writing of this change.	ee to a perfor for in ereby	nct in mand 1 Chd conf	this capa ce of my d opter 605, irm that t	city. I further agree to comply with the luties, and I am familiar with and accept F.S. Or, if this document is being filed he limited liability company has been
Signati	Division of Comparationer B.O. D	au /7	27 - 1	Tallaka-	Pl 20214
- !	Division of Corporations • P.O. B	ox 63:	Z/• '	i allahass	Bee, FL 32514

FILING FEE: \$25.00