## 48000284546

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP	☐ WAIT	MAIL			
(Business Entity Name)					
(Document Number)					
Certified Copies	Certificates	s of Status			
Special Instructions to Filing Officer:					

Office Use Only



800322185158

01/11/19--01018--007 \*\*25.00

ZOID JAN II PHIZ: 61

Rolchs

JAN 1 7 2019

I ALBRITTON

## **COVER LETTER**

TO: Registration Section Division of Corporations	•					
SUBJECT: PAH HOSpitality LCC Name of Limited Liability Company						
Dear Sir or Madam:						
The enclosed Registered Agent/Registered Office Char	nge and fee(s) are submitted for filing.					
Please return all correspondence concerning this matter	r to the following:					
Patrice Heatherington Name of Person						
BPH HOSPITALITY CLC						
Po Box 990266 Address						
Naples, F-L 34/1/6 City/State and Zip Code	<del></del>					
Denatherington @ Outlook. E-mail address: (to be used for future annual repo	COM ort notification)					
For further information concerning this matter, please of Patrice Heatherington at (	1/1/200					
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					

INHS18 (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.

2. (a)  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  3340 Tamiam; Tail E. Naples, FL 34/1/2.  Date of filing/registration in Florida 4. Document number  5. (a)  Registered Agent and Segistered Office bown on the records of the Florida Dept. of State:  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  5558 Sfar Grass Lane  Noples  (b)  Heatherington Benjamen D.  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  5558 Sfar Grass Lane  Noples  (c)  FL 34/1/2  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 jedentical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)  Mental of the propriet of the member of the limited liability company or an address of the registered agent will be jedentical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)  Mental of the propriet and complete preformed the company of the propriet of the propriet of the member of the limited liability company or a strength of the propriet and complete preformed or of the propriet of the complete preformed or of the limited liability company or and the development of the limited liability company or provisions of all stantiles relative to the proper and complete preformed or the limited liability company has been addressed of the member or authorized upon the proper and complete preformed the limited liability company has deep to comply with the provisions of the prestreet active to the proper and complete preformed the limited liability company has deep the complete preformed the limited liability company has deep the complete preformed the limited liability company has deep the complete preformed the limited liability company has deep the complete preformed the limited liabil	l. Na	ame of the limited liability company:BPH_	Hospitali	by, llc	
Principal office address of limited liability company: (Note: MIST BE STREET ADDRESS)  3340 [Amiam; [Iai] E. Do Box F102666  Naples, F1 34/1/2 Naples, F2 34/1/2 Naples, F2 34/1/6  3. Date of filing/registration in Florida 4. Document number  5. (a) Heatherington, Benjamen D.  Registered Office Address (MIST BE FLORIDA STREET ADDRESS)  5858 Har (Frast Lane  Naples) F1 34/1/6  (b) Heatherington, Benjamen D.  Finter name of New Registered Agent and/or NFW Registered Office address:  8 NEW Registered Office Address:  3340 [Iamiam: [Iai] East  Naples]  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 jedgentical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were sulpoffized 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in Provisions of all statutes relative to the proper and complete performance of my datase, and I am jamiliar 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 filled to my thing of this change.	2 (a)		,		
Naples, 71 34/12  Naples, 72 34/1/2  Naples, 72 34/1/2  Dote of filing/registration in Florida  Landen Bename D  Registered Agent and Registered Office Solven on the records of the Florida Dept. of State:  Registered Office Address  MUST BE FLORIDA STREET ADDRESS!  5558 Star Grass Lane  Naples  FL 34/1/2  (b) Historia Heathering Lane  Enter name of NEW/Registered Agent and/or NEW Registered Office Address:  340 Tamiam; Isai East  Naples  FL 34/1/2  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 subiness office of the registered agent will be defented. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changes was/were suphorized 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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. If the company or the operating agreement of the limited liability company is not organized under the articles of member or authorized to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent as provided for in Chapter 603, F.S. Or. If this document is being filled to great the object of the company whas been only for the company of this orange.	2. (a)	(Note: MUST BE STREET ADDRESS)		(Note: MAY BE	POST OFFICE BOX)
3. Date of filing/registration in Florida 4. Document number  5. (a) Helington, Benjamen 5.  Registered Agent and Jegistered Office shown on the records of the Florida Dept. of State:  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  5058 Hal Grass Lane  Naplus FL 34/// Enter name of NEW/Registered Agent and/or NEW Registered Office address:  8  NEW Registered Office Address:  3340 Tamiam; Tail East  Naplus FL 34///  FL 54///  FL 54///  FL 54///  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 jetentical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were subjected 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 or as otherwise provided in the articles of organization or the governing agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization as registered agent as provided for in Chapter 605. F.S. Or, if this document is being flied in official in writing of this change.		3340 lamiami Itail E		1 BOX 94	1266
3. Date of filing/registration in Florida  4. Document number  5. (a) Hallengton Benjamen D.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  5058 Har (Trass Lane)  Naples  Fil. 34///  (b) Harlengton Benjamen D.  Enter name of NEW/Registered Agent and/or NEW Registered Office address:  8  NEW Registered Office Address:  3340 Tamiami Trail East  Naples  Fil. 34///2  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 jdeptical. 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 riability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization are 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 epiponism as registered agent as provided for in Chapter 603. F.S. Or, if this document is being filled to marging or this change.		Naples, FL 34/12		aples, FL	34/16
3. Date of filing/registration in Florida  4. Document number  5. (a) Hallengton Benjamen D.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  5058 Har (Trass Lane)  Naples  Fil. 34///  (b) Harlengton Benjamen D.  Enter name of NEW/Registered Agent and/or NEW Registered Office address:  8  NEW Registered Office Address:  3340 Tamiami Trail East  Naples  Fil. 34///2  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 jdeptical. 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 riability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization are 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 epiponism as registered agent as provided for in Chapter 603. F.S. Or, if this document is being filled to marging or this change.		12/11/18	۷	180002845	5412
Registered Office Address  Registered Office Address  Set State  Naple  (b) Hunthing Heatherington Benjamen  Enter name of NEW Registered Agent and/or NEW Registered Office Address:  33 40 Tamiam   Fail East  Naples  FL 34///2  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  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 to many of this change.  I hereby confirm that the limited liability company has been in this change in the registered agent as provided for in Chapter 605. F.S. Or, if this document is being filed to many thing of this change.	3.	Date of filing/registration in Florida	<del></del>		
Registered Office Address    Star Grass Lane   Nafle   Start	5. (a)			<del></del>	
Sold   Start Grass Lone   Naples   FL 34      Starter name of New Registered Agent and/or NEW Registered Office Address:		Registered Agent and Registered Office shown on the records of	The Florida Dept. of S	tate:	
NEW Registered Office Address:    Solution		Registered Office Address (MUST BE FLORIDA STREET	ADDRESS)		
NEW Registered Office Address:  33 40 Tamiam   Tai   East    Naple   Fl. 34/12  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  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 filled 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.		5858 Star Grass Lane			
NEW Registered Office Address:  33 40 Tamiam   Tai   East    Naple   Fl. 34/12  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  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 filled 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.		NaDas FI	34/1/2	-	2019 SI
NEW Registered Office Address:  33 40 Tamiam   Tai   East    Naple   Fl. 34/12  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  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 filled 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.	(h)	Arrothian Heatherington	Regiones	}	
NEW Registered Office Address:  33 40 Tamiam   Tai   East    Naple   Fl. 34/12  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  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 filled 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.	(0)	Enter name of NEW/Registered Agent and/or NEW Registered	Office address:	<del></del> `	等 = m
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  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 filled to martly reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.					32 一
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  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 filled to martly reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.		<b>§</b>			, kg
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  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 filled to martly reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.		NEW Registered Office Address:		<del></del>	<u> </u>
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  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.		3340 Tamiami Trail East	<u>L</u>		
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  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.		Naples , FL	34/12		
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  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 the li	imited liability company is not organized under the la	ws of the State of I	Florida it is hereb	v confirmed that after
was/were authofized 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  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.	the cha	inge or changes are made, the Florida street address of	f the registered off	ice and the busines	ss office of the registered
the articles of organization or the operating agreement of the limited liability company.  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.	agent was/we	vill be identical. Or, in the case of a Florida limited li	ability company, it	t is hereby confirm	ned that the change(s)
Signature of a member or authorized representative of a member  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.	the arti	cles of organization or the operating agreement of the	limited liability co	ompany.	otherwise provided in
Signature of a member or authorized representative of a member  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.	X	4901KoRINGSan	Yatric	o Heatho	rindon
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.	Signat	ure of a member or authorized representative of a member			ame of signee
Signature of Registered Agent	provision the obli to mexe	ons of all statutes relative to the proper and complete igations of my position as registered agent as provide ly reflect a change in the reg <del>ista</del> red office address. I	ree to act in this co performance of m d for in Chapter 6 hereby confirm tho	apacity. I further a y duties, and I am 05, F.S. Or, if this ut the limited liabil	igree to comply with the familiar with and accept document is being filed lity company has been
	Signatur	r of Repistered Agent			

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