

F1500000685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

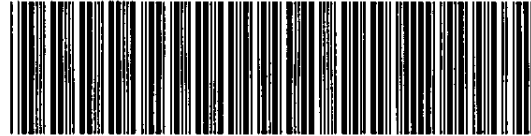
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

6013200

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Legacy Hospitality II, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F15000000685

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shana S. Hambelton

Name of Contact Person

Durell & Jackson PLC

Firm/Company

644 Lovett SE, Suite A

Address

Grand Rapids, MI 49506

City/State and Zip Code

ssh@durellaw.com

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

For further information concerning this matter, please call:

Shana S. Hambelton

Name of Contact Person

at ( 616 ) 264-3840

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of North Dakota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Legacy Hospitality II, Inc.

2. The principal office address: 1635 43rd Street South, Fargo, ND 58013

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/18/15 Document number: F15000000685

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hubco Registered Agent Services, Inc.

155 Office Plaza Drive, 1st Floor

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

InCorp Services, Inc.

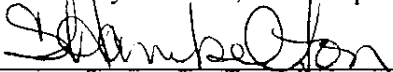
17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Shana Hamblen, Authorized Agent  
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

01-11-2016  
Date

If signing on behalf of an entity:

Josie A. Sorensen on behalf of InCorp Services, Inc.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

# DURELL + JACKSON PLC

Richard A. Durell  
David R. Durell \*  
Holly A. Jackson  
Jason R. Baker

Shana S. Hambelton  
e. ssh@durellaw.com  
t. 616.264.3836  
f. 616.264.3841

\* Also Licensed in North Dakota  
and Wisconsin

January 15, 2016

Florida Department of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

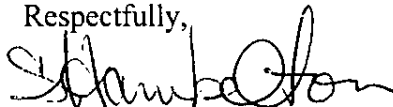
Re: Change of Registered Agent and Office for Legacy Hospitality II, Inc.

Enclosed for filing please find the following documents for Legacy Hospitality II, Inc.:

- Amendment Section Division of Corporations Cover Letter
- Statement of Change of Registered Office of Registered Agent or both for corporations
- Check in the amount of \$35.00 for filing fees

Please contact our office with any questions or concerns

Respectfully,



Shana S. Hambelton