



# L000000006721

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Certified Article Number

P 973 987 017

SENDERS RECORD

October 13, 2000

**CERTIFIED MAIL -- RRR**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700003429177--6  
-10/13/00--01009--003  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

RE: Hawthorne Inn of Lakeland, LLC  
Document No. L00000006721  
Our File No: 1900-030

Dear Madam or Sir:

Enclosed please find the original and one copy of the *Statement of Change of Registered Office or Registered Agent, or Both, for Limited Liability Company* for the above referenced entity, along with our firm's check in the amount of \$25.00. Please acknowledge receipt of this filing by placing your "Filed" stamp on the enclosed copy of the form and returning it to us in the envelope provided for that purpose.

If you have any questions, please let us know.

Sincerely,

Katherine Russell  
Legal Assistant

KLR:gh  
Enclosures  
#738773 v1 - 1900-030

FILED  
00 OCT 19 AM 10:33  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE  
OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of Sections 608.416 or 608.508, 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. The name of the limited liability company is: **Hawthorne Inn of Lakeland, LLC**
2. The mailing address of the limited liability company is:  
**5665 Cypress Gardens Blvd., S.E., Suite 5000, Winter Haven, Florida 33884**
3. Date of filing/registration in Florida: **June 9, 2000**
4. Document number: **L00000006721**
5. The name of the registered agent and the registered office as shown on the records of the Florida Department of State:

**Donald E. Fike  
5665 Cypress Gardens Blvd., S.E.  
Suite 5000  
Winter Haven, Florida 33884**

6. The name and address of the new registered agent and/or office: (P.O. Box NOT Acceptable)

**John A. McCoy  
5665 Cypress Gardens Blvd., S.E.  
Suite 5000  
Winter Haven, Florida 33884**

FILED  
00 OCT 19 AM 10:33  
TALLAHASSEE, FLORIDA

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.

**Hawthorne Inn of Lakeland, LLC**

By: LB Properties, Inc., Member

By: Donald E. Fike  
Donald E. Fike, President

10-4-00  
(Date)

*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 608, 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.*

John A. McCoy  
John A. McCoy (Signature of Registered Agent)

10-5-000  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314

\*\*\*FILING FEE: \$25.00\*\*\*