

LD3000022300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

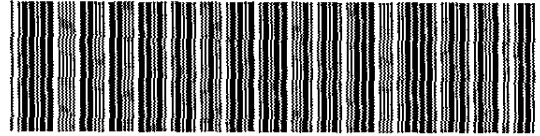
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PROPOSED
06 DEC -6 PM 11:42

FILED
06 DEC -6 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Melbourne Hotel Investors, LLC

FILED
06 DEC -6 PM 14:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☒ RA Resignation *Change*
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature _____

Requested by: *W/L*

Name _____

Date *12/6*

Time *11:00*

Walk-In _____

Will Pick Up _____

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED
OFFICE OF MELBOURNE HOTEL INVESTORS, LLC
a Florida limited liability company**

First: The name of the limited liability company is **Melbourne Hotel Investors, LLC.**

Second: The mailing address of the limited liability company is: **222 Merrill Street, Suite 100, Birmingham, Michigan 48009-6147.**

Third: The Articles of Organization were filed on **June 19, 2003.**

Fourth: Melbourne Hotel Investors, LLC was assigned Document Number **L03000022300.**

Fifth: The name of the Registered Agent and the registered office address as shown on the records of the Florida Department of State are: **Intrastate Registered Agents Corporation, 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.**

Sixth: The name and address of the new registered agent is: **Fredric M. Garvett, Silver, Garvett & Henkel, P.A., 18001 Old Cutler Road, Suite 600, Miami, Florida 33157.**

It is hereby confirmed that the changes 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 Member or Authorized
Representative of a Member

Typed Name of Signee: GEOFFREY L. HOCKMAN

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.



Signature of Registered Agent

Typed Name: Fredric M. Garvett