

L0300002230Z

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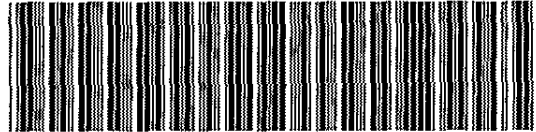
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CAPITAL CONNECTION, INC.

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

Melbourne Hotel Manager, LLC

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- ___ 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:

Name

Date

Time

Walk-In

Will Pick Up

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

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

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

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

Fourth: Melbourne Hotel Manager, LLC was assigned Document
Number **L03000022302.**

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