

LD4000083654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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08/23/16--01015--003 \*\*25.00

08/23/16--01015--004 \*\*100.00

AUG 23 2015  
J. BRUCE





HOTEL & SPA

A KIMPTON HOTEL

To: Gary Blankenbaker  
Document Specialist  
Division of Corporations  
RE: Document number L04000083654  
Letter number: 916A00016322

Mr. Blankenbaker,

Please find enclosed two checks. The first check is for \$25.00 and is for the name change of the Registered Agent for VERO HOTEL MANAGEMENT, LLC. Also find a check for \$100.00 for reinstatement of the dissolution of a limited liability company for VERO HOTEL MANAGEMENT, LLC

If you need any further information, please contact me directly

Thanks for all of your help and service.

Larry Murphy

Director of Finance

Vero Beach Hotel and Spa

3500 Ocean Drive

Vero Beach, FL 32963

772-231-5666 main switch ext. 6001

772-469-1061 direct line.

2016 AUG 23 AM 8:32  
TALLAHASSEE, FLORIDA

16 AUG 23 AM 10:04  
TALLAHASSEE, FLORIDA

VERO HOTEL  
MANAGEMENT, LLC



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VERO HOTEL MANAGEMENT, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

George W. Heaton

Name of Person

Firm/Company

214 33rd Street

Address

West Palm Beach, FL, 33407

City/State and Zip Code

george@heatoncompanies.com

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

For further information concerning this matter, please call:

Kristinia Matas

at ( 561 )

833-5500

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)

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
16 MAR 23 AM 10:01

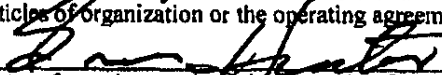


**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*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.*

1. Name of the limited liability company: <u>VERO HOTEL MANAGEMENT, LLC</u>	
2. (a) <u>277 Royal Poinciana Way</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Suite 156</u> <u>Palm Beach, FL 33480</u>  <u>11/16/2004</u>	(b) <u>277 Royal Poinciana Way</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Suite 156</u> <u>Palm Beach, FL 33480</u>  <u>L04000083654</u>
3. Date of filing/registration in Florida	4. Document number
5. (a) <u>Alan I. Armour II</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>1645 Palm Beach Lakes Blvd</u> Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>Suite 1200</u> <u>West Palm Beach</u> FL <u>33401</u>	
(b) <u>George W. Heaton</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>214 33rd Street</u> <u>NEW Registered Office Address</u> :  <u>West Palm Beach</u> FL <u>33407</u>	

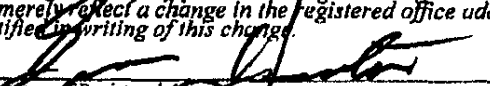
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

George W. Heaton

Printed or typed name of signer

*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.*

  
Signature of Registered Agent

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