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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: HARI OM HOSPITALI (Name of	TY 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	g this matter to the following:
Pankaj Patel	
(Name of Person)	
HARI OM HOSPITALITY (Firm/Company)	
5 QUEEN ANNE COURT	
(Address)	
ORMOND BEACH ,FLORIDA 32174	4
(City/State and Zip Code)	·
For further information concerning this mat	ter, please call:
PANKAJ PATEL	_at (904) 6081478
(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	ng amount:
\$25 Filing Fee	

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: H	ARIOM HOSPITALITY, LLC	· .
2. The mailing address of the limited liability comp	any is: 5 QUEEN ANNE CO	OURT ,ORMOND BEAC
FLORIDA 32174		·
AUGUST 16,2005	L05000080744	
3. Date of filing/registration in Florida	4. Document number	r
5. The name of the registered agent and the registere Florida Department of State:	ed office address as shown on	the records of the
ANIL P PATEL		· •
7880 TURNSTONE (ame	
	dress	
JACKSONVILLE,FLO		ALSE OF
	ite and Zip	
6. The name and address of the new registered agen	t and/or office:	FILED 05 DEC 29 AM SECRETARY OF TALLAHASSEE, I
PANKAJ K PATEL		AM II:
Nan		=
5 QUEEN ANNE COL	JRT	32 ATE DRED
Florida street address (P	O. Box NOT acceptable)	DA P
ORMOND BEACH F	L 32174	
City, State	and Zip	
If the limited liability company is not organized und	ler the laws of the State of Flor	rida, it is hereby

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)

PANKAJ K PATEL

(Printed or typed name of signee)

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 auties, 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)

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