

41000089352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DR
10/8/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2014

Neil Braslow
Travelodge Orlando International Drive
7200 International Drive
Orlando, FL 32819

SUBJECT: SB HOLDINGS I, LLC
Ref. Number: L11000089352

We have received your document for SB HOLDINGS I, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida profit corporation, but your entity is a Florida limited liability company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 414A00020353

RECEIVED
14 OCT -6 PM 3:55
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SB Holdings I, 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:

Neil Braslow
Name of Person

Firm/Company

7200 International Drive
Address

Orlando, FL 32819
City/State and Zip Code

NBraslow@travelodgeorlando.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Neil Braslow at (732) 895-7844
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) (\$35 check
previously sent)

**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: SB Holdings 1, LLC
2. (a) 7200 International Drive (b) 7200 International Drive
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
Orlando, FL 32819 Orlando, FL 32819

3. 8-3-11 4. L11000089352
Date of filing/registration in Florida Document number

5. (a) Michal D Bass
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

6703 Mott Avenue
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Orlando, FL 32810

- (b) Neil Braslow
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

7200 International Drive
NEW Registered Office Address:

Orlando, FL 32819

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] Michal Bass
Signature of a member or authorized representative of a member 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 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.

Neil Braslow
Signature of Registered Agent

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TALLAHASSEE, FLORIDA