

L12000053495

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
H & G INVESTMENTS IN DORAL LLC

Certificate of Status	0
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T. CLINE

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EXAMINER

Electronic Filing Menu Corporate Filing Menu

Help

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H & G Investments in Doral 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:

Jerry M. Dale
Name of Person

Law office of Jerry M. Dale, PA
Firm/Company

8370 West Flagler Street, Suite 252
Address

Miami, FL 33144
City/State and Zip Code

JERRY DALE @ PAPER SOUTH.NET
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jerry Dale at (305) 559-4962
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 (5/08)

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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. Name of the limited liability company: H & G Investments in Doral LLC

2. (a) Principal office address of limited liability company: 10801 NW 73 Terr

(Note: MUST BE STREET ADDRESS) Miami, FL 33178

(b) Mailing address of limited liability company: One Leighton Street

(Note: MAY BE POST OFFICE BOX) Apartment 1806
Cambridge, Massachusetts 02144

3. Date of filing/registration in Florida: 4/19/12

4. Document number: L12000053496

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

Registered Agent: Omar Morales

Registered Office Address: 10874 NW 51 Trail
Miami, FL 33178

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Eduardo Miguej Mole

NEW Registered Office Address: 5351 SW 98 Court
(MUST BE FLORIDA STREET ADDRESS) Miami, FL 33165

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

Jerry M. Dale

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 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

UNHS18 (05/08)

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