

L12000107739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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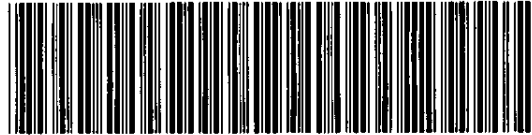
(Business Entity Name)

(Document Number)

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2015 DEC -8 AM 8:54

DEPARTMENT OF STATE
FALL ARABIANE FLORIDA

DEC 09 2015
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 902914 7523987

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : December 8, 2015

ORDER TIME : 1:39 PM

ORDER NO. : 902914-005

CUSTOMER NO: 7523987

CHANGE OF AGENT

NAME: MIA LEJEUNE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIA LEJEUNE, 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:

Heather Mallard

Name of Person

Concord Hospitality Enterprises Company

Firm/Company

11410 Common Oaks Drive

Address

Raleigh, NC 27614

City/State and Zip Code

julie.richter@concordhotels.com ; heather.mallard@concordhotels.com

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

For further information concerning this matter, please call:

Heather Mallard

919 278.1599
at ()

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

**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: MIA LEJEUNE, LLC

2. (a) 2665 S. Bayshore Drive (b) 11410 Common Oaks 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)

PH 2A Raleigh, NC 27614
Miami, FL 33133

3. 08/21/2012 4. L12000107739
Date of filing/registration in Florida Document number

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

2665 S. Bayshore Drive
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
PH 2A
Miami, FL 33133

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

1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

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.

Julie L. Richter Julie L. Richter
Signature of ~~member~~ authorized representative of a member 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.

Courtney Williams Courtney Williams
Signature of Registered Agent Corporation Service Company BY: Asst. Vice President

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