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COVER LETTER

TO:

Registration Section

Division of	Corporations					
Hiale SUBJECT:	Hialeah EMP Enterprises, LLC					
Schoole I.	Name of Limited Liability Company					
Dear Sir or Madam	:					
The enclosed Regis	stered Agent/Registered Offic	e Change and fe	ee(s) are submitted for filing.			
Please return all co	rrespondence concerning this	matter to the fo	llowing:			
Debra Silverste	in, Paralegal					
	Name of Person		-			
Orr & Reno, PA						
	Firm/Company		-			
PO Box 3550						
	Address		-			
Concord, NH 0	3302					
W	City/State and Zip Code		-			
dsilverstein@or	r-reno.com					
E-mail addres	ss: (to be used for future annu	al report notific	ation)			
For further informa	ation concerning this matter, p	olease call:				
Debra Silverste	in .	603	223-9140			
Na	me of Person	_ at (Area Code & Daytime Telephone Number			
Registration Division of Clifton Bu 2661 Exec	f Corporations	Regi Divi P.O.	ILING ADDRESS: stration Section sion of Corporations Box 6327 shassee, Florida 32314			
Enclosed i	s a check for the following a	amount:				
☑ \$25 Fili	ng Fee	□ \$55	Filing Fee & Certified Copy			
INHS18 (2/14)						

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.	Nε	me of the limited liability company: Hialeah EMP	Enterp	rises, LL	.C		- ·	
2. (a)	269 Hanover Street	(b) 269 Hanover Street					
_, ,	()	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_	·/	Mailing addres	ss of limited		
		Hanover, MA 02339	 \	Hanove	er, MA 023	339		
		February 17, 2015	_	L150000)29751			
3.		Date of filing/registration in Florida	4.		Document	number	•	<u> </u>
5.	(a)	Jay Cook						
		Registered Agent and Registered Office shown on the records of 5150 North Tamiami Trail, Suite 201		<u></u>	ite:			
		Registered Office Address (MUST BE FLORIDA STREET A	<u>ADDRESS</u>	7				
		Naples, FL	34103				2015	****
(b)	Jay F. Cook, Esq.			_	RETARN EMASS	3	FILED
		Enter name of NEW Registered Agent and/or NEW Registered	Office add	dress:	_	::: :::: ::::: ::::::::::::::::::::::	20	; (77)
		9123 Trivoli Terrace			_	OF ST	A 20	D
		<u>NEW</u> Registered Office Address:				RY OF STATE REE, FLORIDA,	Et &	
		Naples , FL	34119		;. -	7		
the dager was	thai tw we	mited liability company is not organized under the law age or changes are made, the Florida street address of ill be identical. Or, in the case of a Florida limited lia re authorized by an affirmative vote of the members of the operating agreement of the	the regisubility confither the limited l	stered offic mpany, it ited liabili	ce and the bust is hereby conty ty company ompany ompany.	siness off firmed th	ice of that	he registered
ناک	TI AM	ite of a member or authorized representative of a member			Printed or typ	ed name of	signee	
prov the c to m	usio obli, ere	y accept the appointment as registered agent and agrous of all statutes relative to the proper and complete pations of my position as registered agent as provided by reflect a change in the registered office address, I him writing of this change.	ee to act performa I for in C ereby co	in this cap ance of my Chapter 60 onfirm that	pacity. I furti duties, and i 5, F.S. Or, ij the limited l	her agree I am famil I this docu iability co	to com liar with ument is ompany	ply with the h and accept s being filed has been
Sign	atur	e of Registered Agent						

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F	February 17, 2015	-	L150000	29751	•		
-	Date of filing/registration in Florida	4.		Document	number		
(a) _	Jay Cook						
5	tegistered Agent and Registered Office shown on the records of the 5150 North Tamiami Trail, Suite 201 Registered Office Address (MUST BE FLORIDA STREET AL	, .		c: -			
1	Naples, FL_3	4103		-		2018 (1)	n
"J	lay F. Cook, Esq.				2		FILED
(b) <u> </u>	inter name of NEW Registered Agent and/or NEW Registered O	ffice ad	dress:	_	- 444 - 444	တ	m
Ç	9123 Trivoli Terrace			_	ARY OF STATE ASSEE, FLORIDA	En 43	O
<u>N</u>	NEW Registered Office Address:			·· .	TO A	7	
1	Naples , _{FL} 3	84119		- v)			
chang ent wil s/were	nited liability company is not organized under the laws ge or changes are made, the Florida street address of the liber identical. Or, in the case of a Florida limited liable authorized by an affirmative vote of the members of less of organization or the operating agreement of the li	of the he regi ility co the lim mited	State of Flotered office ompany, it in the littled liability contracts	e and the bu s hereby con y company	isiness of nfirmed t	ffice of that the	the registere change(s)
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orohu	e of a member or authorized representative of a member accept the appointment as registered agent and agree	e to ac	in this cap	Printed or ty acity. I furi	ther nare	e to co	nplv with th
ovisión obliga me re lv	ns of all statutes relative to the proper and complete p ations of my position as registered agent as provided y reflect a change in the registered office address, I he writing of this change.	erform for in G reby c	ance of my Chapter 60: Onfirm that	duties, and 5, F.S. Or, i the limited	I am fam if this doc liability (illiar wi cument compan	th and acce is being file y has been
naturé	of Registered Agent						
	Division of Corporations • P.O. Bo	x 6321	/o Tallaha:	ssee, FL 32	314		

FILING FEE: \$25.00

INHS18 (2/14)