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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HHG Banjo, 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:

Pavla Bortlik

Name of Person

Artery Capital Group LLC

Firm/Company

7201 Wisconsin Ave., Suite 600

Address

Bethesda, MD 20814

City/State and Zip Code

pbortlik@arterycapital.com

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

For further information concerning this matter, please call:

Pavla Bortlik

at (301) 961-8232

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: HHG Banjo, LLC
2. (a) 7201 Wisconsin Ave.
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 600
Bethesda, MD 20814
- (b) 7201 Wisconsin Ave.
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Suite 600
Bethesda, MD 20814
3. November 16, 2016 Date of filing/registration in Florida
4. 116000212332 Document number
5. (a) Luxury Law Group
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
909 East Las Olas Blvd.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Fort Lauderdale, FL 33301
- (b) High Law LLC
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
800 SE Indian Street
NEW Registered Office Address:
Stuart, FL 34997

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.

James L. Keef
Signature of a member or authorized representative of a member

James L. Keef
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.

DL J. A.
Signature of Registered Agent