

L17000082420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

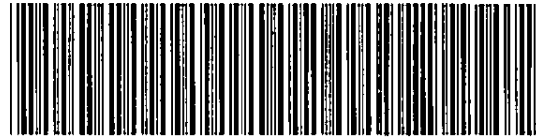
(Business Entity Name)

(Document Number)

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SEP 14 PM 12:15
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J. HARRIS

SEP 18 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTHERN HOSPITALITY, 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:

Alfred F. Andreu, P.A.

Name of Person

Alfred F. Andreu, P.A.

Firm/Company

7000 SW 97 AVENUE, SUITE 201

Address

Miami, FL 33173

City/State and Zip Code

alfred@andreu-law.com

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

For further information concerning this matter, please call:

Isabella Claveria

Name of Person

at (805) 403-8514

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2017

ALFRED F ANDREU, PA
7000 SW 97 AVENUE, SUITE 201
MIAMI, FL 33173

SUBJECT: NORTHERN HOSPITALITY LLC
Ref. Number: L17000082420

We have received your document for NORTHERN HOSPITALITY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 617A00017457

2017 SEP 14 AM 10:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2017 SEP 14 PM 12:15
TALLAHASSEE, FLORIDA

**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: Northern Hospitality, LLC
2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)
1717 N Bayshore Dr., Suite 250 1717 N Bayshore Dr., Suite 250
Miami, FL 33132 Miami, FL 33132
3. 4/12/2017 4. L17000082420
Date of filing/registration in Florida Document number
5. (a) Andrew Foisetto
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1717 N Bayshore Dr., Suite 250
Miami, FL 33132
- (b) Alfred F. Andrew, P.A.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
7000 SW 97 Avenue, Suite 201
NEW Registered Office Address:
Miami, FL 33173

FILED
2017 SEP 14 PM 12:11
TALLAHASSEE, FL 32314

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]
Signature of a member or authorized representative of a member

Andrew Foisetto
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.

[Signature]
Signature of Registered Agent