

L17000097612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

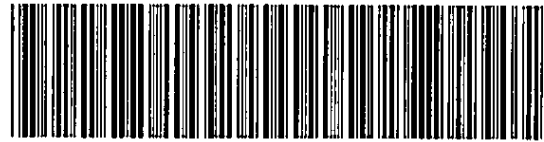
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER.

TO: Registration Section
Division of Corporations

SUBJECT: Dania Airport Hotels 2, 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:

Nixaliz Martinez

Name of Person

AD 1 Management Inc

Firm/Company

1955 Harrison Street Suite 200

Address

Hollywood, FL 33020

City/State and Zip Code

nixaliz.martinez@ad1global.com

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

For further information concerning this matter, please call:

Nixaliz Martinez

954 434-5001
at ()

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: Dania Airport Hotels 2, LLC
2. (a) 1955 Harrison St Suite 200 Hollywood, FL 33020
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
- (b) 1955 Harrison St Suite 200 Hollywood, FL 33020
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
3. 05/02/2017 Date of filing/registration in Florida
4. L17000097612 Document number
5. (a) STANTON, AUGUST J, JR.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
9480 EAST COLONIAL DRIVE
ORLANDO, FL 32817
- (b) Steven Berkeley
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
Steven Berkeley
NEW Registered Office Address:
1955 Harrison St Suite 200
Hollywood, FL 33020

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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

Jose Daniel Berman

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.

[Signature]
Signature of Registered Agent