117000110854

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Office Use Only



700338939947

01/08/20--01923--014 **25.00

DEPARTMENT OF STAIL IVISION OF CORPORATION OF CORPORATION

2020 JAN -8 AM 8: 11

FEB 0 6 2020 **S. YOUN**G



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Anthony Arthur anthony.arthur@cscglobal.com

Date: January 6, 2020

Order#: 117582/007

Re: SOUTH MAGNOLIA HOSPITALITY, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.

XX___ Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Anthony Arthur c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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.

| 2. (a) 22 SOUTH MAGNOLIA AVENUE Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) ORLANDO, FL 32801 ORLANDO, FL 32805 ORLANDO, FL 32805 ORLANDO, FL 32805 Date of filing/registration in Florida Document number S. (a) NISHAD KHAN, P.L. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 617 E. COLONIAL DRIVE Registered Office Address ORLANDO FL 32803 ORLANDO FL 32803 ORLANDO FL 32803 ORLANDO FL 32803 Tallahassee Tallahassee FI, 32301 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that aft the change or changes are made, the Florida street address of the registered office and the business office of the registered under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the registered under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the registered under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida limited liability company, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the registered under the limited liability company or as otherwise provided the articles person or principal company and provided person or chapter of pred name of signe Printed or typed name of signe I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a dutie of the proper and complete performance of my duties, and I am familiar with and a dutie of the proper and complete performance of my duties, and I am familia | 1. Na | ame of the limited liability company: SOUTH MAGN | NOLIA HOS | SPITALITY, LLC | |
|--|---------------------------------------|---|--|---|------------------------------------|
| Principal office address of limited liability company: (Note: MUST RESTREET ADDRESS) ORLANDO, FL 32801 ORLANDO, FL 32805 L17000110854 3. Date of filing/registration in Florida 4. Document number 5. (a) NISHAD KHAN, P.L. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 617 E. COLONIAL DRIVE Registered Office Address (MIST REFLORIDA STREET ADDRESS) ORLANDO FL 32803 ORLANDO FL 32805 ORLA | 2 (a) | 22 SOUTH MAGNOLIA AVENUE | (b) | 1026 W CENTRAL BLVD. | |
| 3. Date of filing/registration in Florida 4. Document number 5. (a) NISHAD KHAN, P.L. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 617 E. COLONIAL DRIVE Registered Office Address (MUST RE FLORIDA STREET ADDRESS) ORLANDO .FL. 32803 (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 aft the change or changes are made, the Florida street address of the registered office and the business office of the regist agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change of the state of Granization or the operating agreement of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a the obligations of my position as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and the obligations of my position as registered agent as provided for in Chapter 605. F.S. Or, if this document is being to merety reflect a change in the registered agent as provided for in Chapter 605. F.S. Or. if this document is being to merety reflect a change in the registered agent and suppose of the chapter of the intention of the chapter of t | 2. (4) | Principal office address of limited liability company: | | Mailing address of limited liability compar | - |
| 3. Date of filing/registration in Florida 4. Document number 5. (a) NISHAD KHAN, P.L. Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 617 E. COLONIAL DRIVE Registered Office Address (MUST BE FLORIDA STREET ADDRESS) ORLANDO FLORIDA STREET ADDRESS) ORLANDO FLORIDA STREET ADDRESS (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee FLORIDA STREET ADDRESS of the registered office and the business office of the registered will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change or thanges are made, the Florida street address of the registered office and the business office of the registered will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articless of Company and the operating agreement of the limited liability company or as otherwise provided the articless of the operating agreement of the limited liability company. Signature of a number or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a the obligations of amy position as registered agent and approvided for in Chapter 603, F.S. Or, if this document is being to merely reflect a change in the registered agent and complete performance of my duties, and I am familiar with and a the obligations of my position as registered agent and complete performance of my duties, and I am familiar with and a three obligations of my position as registered agent and complete performance of my duties, and I am familiar with and a three obligations of my position | | ORLANDO, FL 32801 | <u> </u> | ORLANDO, FL 32805 | |
| Segistered Agent and Registered Office shown on the records of the Florida Dept. of State: 617 E. COLONIAL DRIVE Registered Office Address (MUST RE FLORIDA STREET ADDRESS) ORLANDO Fil. 32803 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee Fil. 32301 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that aft the change or changes are made, the Florida street address of the registered office and the business office of the registered was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles afforganization or the operating agreement of the limited liability company. Signature of a nember or authorized representative of a member Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of mythes, and I am familiar with and at the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has be motified in writing of this change. | | 05/17/2017 | <u> </u> | L17000110854 | |
| Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 617 E. COLONIAL DRIVE Registered Office Address (MUST BE FLORIDA STREET ADDRESS) ORLANDO FL. 32803 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee Florida street address of the registered office and the business office of the regis agent will be identical. Or, in the case of a Florida limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that aft the change or changes are made, the Florida street address of the registered office and the business office of the regis agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change (was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of a number or authorized representative of a member 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 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a the obligations of my position as registered agent as provided for in Chapter 605; S. Or, if this document is being to merely reflect a change in the registered agent as provided for in Chapter 605; S. Or, if this document is being to merely reflect a change in the registered agent as provided for in Chapter 605; S. Or, if this document is being to merely reflect a change in the registered agent as provided for in Chapter 605; S. Or, if this document is being to merely reflect a change in the registered agent as provided for in Chapter 605; S. Or, if this document is being to merely reflect a change in the registered agent as provided for i | 3. | Date of filing/registration in Florida | 4. | Document number | |
| Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 617 E. COLONIAL DRIVE Registered Office Address (MUST BE FLORIDA STREET ADDRESS) ORLANDO FL. 32803 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee Florida street address of the registered office and the business office of the regis agent will be identical. Or, in the case of a Florida limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that aft the change or changes are made, the Florida street address of the registered office and the business office of the regis agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change (was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of a number or authorized representative of a member 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 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a the obligations of my position as registered agent as provided for in Chapter 605; S. Or, if this document is being to merely reflect a change in the registered agent as provided for in Chapter 605; S. Or, if this document is being to merely reflect a change in the registered agent as provided for in Chapter 605; S. Or, if this document is being to merely reflect a change in the registered agent as provided for in Chapter 605; S. Or, if this document is being to merely reflect a change in the registered agent as provided for in Chapter 605; S. Or, if this document is being to merely reflect a change in the registered agent as provided for i | 5 (2) | NISHAD KHAN PI | | | |
| Registered Office Address (MUST BE FLORIDA STREET ADDRESS) ORLANDO .FL 32803 (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 aft the change or changes are made, the Florida street address of the registered office and the business office of the regis agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changed was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Jill Climi, Authorized Person Signature of a number or authorized representative of a member Printed or typed name of signee 1 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am Jamiliar with and a the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has be notified in writing of this change. | J. (a) | | f the Florida I | Dept. of State: | |
| Registered Office Address (MUST BE FLORIDA STREET ADDRESS) ORLANDO .FL. 32803 (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 aft the change or changes are made, the Florida street address of the registered office and the business office of the regis agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changed was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Jill Climi, Authorized Person Signature of a number or authorized representative of a member 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 provisions of all statutes relative to the proper and complete performance of my duties, and I am Jamiliar with and a the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has be notified in writing of this change. | | 617 E COLONIAL DRIVE | | | |
| 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 aft the change or changes are made, the Florida street address of the registered office and the business office of the registagent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changed was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of a number or authorized representative of a member of the limited liability company. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has be notified in writing of this change. | | | 20 | | |
| (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 aft the change or changes are made, the Florida street address of the registered office and the business office of the registagent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changed was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of a number or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has be notified in writing of this change. | | registered office readings of the registered of | TIDD KIDOLIY | YASSAN A | T) |
| 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 aft the change or changes are made, the Florida street address of the registered office and the business office of the registagent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changed was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of a number or authorized representative of a member of the limited liability company. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has be notified in writing of this change. | | ORLANDO F | 1, 32803 | AHAS | |
| 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 aft the change or changes are made, the Florida street address of the registered office and the business office of the regis agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change (was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has be | | | | 의용속 : | Π |
| Tallahassee | (b) | Corporation Service Company | | TORK | O |
| Tallahassee | | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registere</u> | d Office addi | dress: | |
| Tallahassee | | 1201 Havs Street | | | |
| If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that aft the change or changes are made, the Florida street address of the registered office and the business office of the registagent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change (was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and at the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has be notified in writing of this change. | | | | | |
| If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that aft the change or changes are made, the Florida street address of the registered office and the business office of the registagent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change (was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and at the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has be notified in writing of this change. | | | | | |
| the change or changes are made, the Florida street address of the registered office and the business office of the registagent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change (was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided the articles of organization or the operating agreement of the limited liability company. Signature of a number or authorized representative of a member Drinted or typed name of signee | | Tallahassee , F | L 32301 | | |
| Signature of a member or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply wit provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has be notified in writing of this change. | the chagent was/w | ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lere authorized by an affirmative vote of the members | of the regist liability cor of the limit | stered office and the business office of the reg ompany, it is hereby confirmed that the change ited liability company or as otherwise provide | istered e(s) |
| Signature of a member or authorized representative of a member I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply wit provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has be notified in writing of this change. | | Xie & Coni | Jill Ci | Cilmi, Authorized Person | |
| provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and a the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has be notified in writing of this change. | Signa | ature of a member or authorized representative of a member | | | |
| | provis the ob to mer notifie | ions of all statutes relative to the proper and complet ligations of my position as registered agent as provid ely reflect a change in the registered office address, l d'in writing of this change. | e performa led for in Ci I hereby coi | in this capacity. I further agree to comply wance of my duties, and I am familiar with and Chapter 605, F.S. Or, if this document is bein onfirm that the limited liability company has b | ith the accep g filed een |
| Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Assistant Vice President | Signati | are of Registered Agent Corporation Service Company | RV: Cr | race E. Kirby, Assistant Vive President | |