## L17000236312

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## COVER LETTER

TO: Registration Section Division of Corporations		•				
SUBJECT: Dania Airport Hotel Partners, LL	С					
Name of Limited Liability Company						
Dear Sir or Madam:						
The enclosed Registered Agent/Registered (	Office Change and	I fee(s) are submitted for filing.				
Please return all correspondence concerning	this matter to the	following:				
Nixaliz Martrinez						
Name of Person		<del></del>				
AD I Management Inc						
Firm/Company	<del></del>					
1955 Harrison Street Suite 200						
Address		<u> </u>				
Hollywood, FL 33020						
City/State and Zip Code	<del></del>	<del></del>				
nixaliz.martinez@ad1global.com						
E-mail address: (to be used for future a	nnual report notif	ication)				
For further information concerning this matter	er, please call:					
Nixaliz Martinez	954 at (	434-5001				
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	ng amount:					
■ \$25 Filing Fee	□ Sá	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.

2. (a)  Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS)  11/15/2017  11/15/2	1. N	lame of the limited liability company:Dania Airport Ho	otel Partners, LLC	
Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS)  L17000236312  3. Date of filmig/registration in Florida 4. Document number  5. (a)  Registered Agent and Registered Office shown on the records of the Florida Dept, of State:  STANTON, AUGUST J. JR.  Registered Office Address:  ORLANDO  ORLANDO  FL  Steven Berkeley  Enter name of NEW Registered Agent analor NEW Registered Office address:  Steven Berkeley  Enter name of NEW Registered Agent analor NEW Registered Office address:  1955 Harrison St Suite 200  Hollywood  Hollywood  Hollywood  FL  33020  Hollywood  FI  13020  Hollywood  Hollywood  FI  13020  Hollywood  FI  13020  Hollywood  FI  13020  Hollywood  FI  13020  Hollywood  Hollywood  Hollywood  Hollywood  Hollywood  Hollywood  FI  13020  Hollywood  Hol		1955 Harrison St Suita 200 Hallamand, El. 22020	(b) 1955	Harrison St Stuite 200 Hollywood, FL 33020
3. Date of filing/registration in Florida 4. Document number  5. (a)  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  STANTON, AUGUST J. JR.  Registered Office Address:  9480 EAST COLONIAL DRIVE  ORLANDO  FL  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  13020  If the dimited 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) washyere authorized by an aftirmative 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 of a member of authorized expensional agreement of the limited liability company.  Jose Daniel Berman  Printed or typed name of signee  I herefore accept the approximation as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statuties release to the proper and complete performance of my duties, and I am familiar with and accept 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.	()	Principal office address of limited liability company:	(8)	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  STANTON, AUGUST J. JR.  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  9480 EAST COLONIAL DRIVE  ORLANDO  FL 32817  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  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the charge or changes are made, the Florida street address of the registered office and the business office of the registered was/vere 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 of a member of 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 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 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 Chapper 605, F.S. Or this document is being filed to merety reflect a change in the registered agent as provided for in Chapper 605, F.S. Or this document is being filed to merety reflect a change in the registered agent and performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapper 605, F.S. Or this document is being filed to merety reflect a change in the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes	3.		<del>-</del> . ——	
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(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  Hollywood  FL  1955 Harrison St Suite 200  FL  Signature of a member of authorized representative of a member of the limited liability company.  Signature of a member of authorized representative of a member 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 filled notified in writing of this change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being filled notified in writing of this change in the registered office address. Thereby confirm that the limited liability company has been	5. (a <sub>,</sub>	Registered Agent and Registered Office shown on the records of STANTON, AUGUST J. JR.  Registered Office Address (MUST BE FLORIDA STREET)		
Steven Berkeley    Steven Berkeley   Steven Berkeley   Steven Berkeley   NEW Registered Agent and/or NEW Registered Office address:   1955 Harrison St Suite 200		ORLANDO	32817	AHARY
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