

L23000426504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

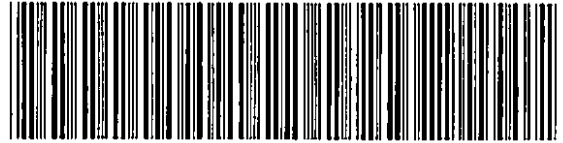
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000422603070

LLC
RA & RO change

FILED
2024 FEB -6 PM 12:37
TALLAHASSEE, FLORIDA

RECEIVED
2024 FEB -6 AM 11:50
TALLAHASSEE, FLORIDA

A. RAMSEY
FEB -7. 2024

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 298455 7561392

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : January 30, 2024

ORDER TIME : 8:51 AM

ORDER NO. : 298455-010

CUSTOMER NO: 7561392

CHANGE OF AGENT

NAME: LIBERTY HOTEL FUND I GP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Liberty Hotel Fund I GP, 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:

Annalee Holbrook

Name of Person

Liberty Investment Properties, INC

Firm/Company

824 Highland Avenue

Address

Orlando , FL 32803

City/State and Zip Code

aholbrook@libertyprop.com

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

For further information concerning this matter, please call:

Annalee Holbrook

321

5946753

Name of Person

at (_____) _____

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: **Liberty Hotel Fund I GP, 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**)

824 Highland Ave.

824 Highland Ave.

Orlando, FL 32803

Orlando, FL 32803

09/12/2023

L23000426504

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:

ZKS Registered Agent Services, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

315 E. Robin Street, Suite 600

Orlando, FL **32801**

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL **32301**

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.



Adam Mikkelsen

Signature of a member or authorized representative of a member

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.

Alison Wilent-Janson, Atty?

Signature of Registered Agent