

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000198706 3)))



H080001987063ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 21 PM 5:07

FILED

RECEIVED

2008 AUG 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

INDIAN CREEK HOTEL INVESTORS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MOB-5950

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS
Help

AUG 22 2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: Indian Creek Hotel Investors, LLC

2. (a) Principal office address of limited liability company: 1140 RESERVOIR AVENUE
(Note: MUST BE STREET ADDRESS) CRANSTON, RI 02920

(b) Mailing address of limited liability company: 1140 RESERVOIR AVENUE
(Note: MAY BE POST OFFICE BOX) CRANSTON, RI 02920

10/21/2006
3. Date of filing/registration in Florida

M06000005950
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET
TALLAHASSEE FL 32301-2535

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

NEW Registered Agent:

C.T. Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

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 otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Elizabeth A. Procciant
(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 608, 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.

By:

(Signature of Registered Agent)

C.T. Corporation System

CONNIE BRYAN
SPECIAL AGENT/CLERK

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

(NH518 (05/08))

FILED 10-26-06 10:00 AM CT System: G:\data

08 AUG 21 PM 5:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA