

m10000005539

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 24 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NTR Hospitality, L.L.C.
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:

Robert C. Gammons, Esq.

Name of Person

Harrison, Gammons & Rawlinson, P.C.

Firm/Company

P.O. Box 19008

Address

Huntsville, Alabama 35804

City/State and Zip Code

bob@hgrpc.com

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

For further information concerning this matter, please call:

Robert C. Gammons at (256) 533-7711

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

HARRISON, GAMMONS & RAWLINSON
PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

JAMES G. HARRISON
ROBERT C. GAMMONS*
ROBERT E. RAWLINSON
MATTHEW R. HARRISON
M. PAUL KILLIAN
BETHANY H. SNEED
*ALSO ADMITTED IN MA

OF COUNSEL:

BRUCE E. WILLIAMS,
RETIRED CIRCUIT JUDGE

CHARLES G. ROBINSON

February 17, 2014

Office of Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: NTR Hospitality, L.L.C.
Statement of Change of Registered Office or Registered Agent

To Whom It May Concern:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent which I am submitting on behalf of my client, NTR Hospitality, L.L.C. Also enclosed is my firm's check in the amount of \$35.00 for the filing fee. If you need anything further, please do not hesitate to contact me.

Very truly yours,

HARRISON, GAMMONS & RAWLINSON, P.C.



Robert C. Gammons

RCG/pk
Enclosures

HARRISON, GAMMONS & RAWLINSON
PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

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*ALSO ADMITTED IN MA

OF COUNSEL:

BRUCE E. WILLIAMS,
RETIRED CIRCUIT JUDGE

CHARLES G. ROBINSON

March 11, 2014

Office of Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: NTR Hospitality, L.L.C.
Statement of Change of Registered Office or Registered Agent

To Whom It May Concern:

RECEIVED

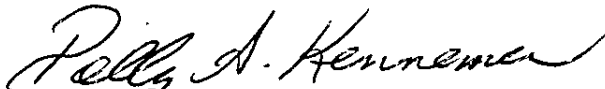
In Mr. Gammons' absence, I am responding to your letter of February 27, 2014, a copy of which is enclosed.

We are returning herein the new State of Change of Registered Office or Registered Agent form you provided in your letter and which is submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as requested. We are also enclosing the Cover Letter provided.

If you need anything further, please do not hesitate to contact us.

Very truly yours,

HARRISON, GAMMONS & RAWLINSON, P.C.



Polly A. Kennemer, Secretary to
Robert C. Gammons

pak
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2014

ROBERT C GAMMONS, ESQ
HARRISON GAMMONS & RAWLINSON PC
P O BOX 19008
HUNTSVILLE, AL 35804

SUBJECT: NTR HOSPITALITY, L.L.C.
Ref. Number: M10000005539

We have received your document for NTR HOSPITALITY, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 214A00004428

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

Pursuant to the provisions of sections 605.0114, 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: NTR Hospitality, L.L.C.

2. (a) Principal office address of limited liability company: 4725 University Drive
Huntsville, Alabama 35816
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 4725 University Drive
Huntsville, Alabama 35816
(Note: MAY BE POST OFFICE BOX)

12/15/2010

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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:

Registered Agent: Sofia Wong

Registered Office Address: 2516 West Lakeshore
Tallahassee, Florida 32312

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

NEW Registered Agent: Vijay Patel

NEW Registered Office Address: 2516 West Lakeshore Drive
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32312

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.

Vijay Patel
Signature of a member or authorized representative of a member

Vijay Patel

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.

Vijay Patel
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
MAR 21 PM 2:51
TALLAHASSEE, FLORIDA