

M14000004200

(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



000291029510

10/18/16--01009--014 **175.00

2016 OCT 18 A 10 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

OCT 19 2016

Orr&Reno

October 14, 2016

William L. Chapman
George W. Roussos
James E. Morris
John A. Mahmberg
Douglas L. Patch
Steven L. Winer
Peter F. Burger
Lisa Snow Wade
Susan S. Geiger
Jennifer A. Eber
Jeffrey C. Spear
Connie Boyles Lane
Judith A. Fairclough
Maureen D. Smith
James F. Laboe
Robert S. Carey
Margaret R. Kerouac
Jeremy D. Eggleton
Nicole M. T. Paul
John M. Zaremba
Caroline K. Brown
Julie R. Morse
Heidi S. Cole
Zachary D. Bland
Juliana DiGesu

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

Re: Change of Registered Agent/Notice of Withdrawal

Dear Sir/Madam:

Enclosed please find a check in the amount of \$175 representing the filing fee for Statement of Change of Registered Agent/Office for the following entities:

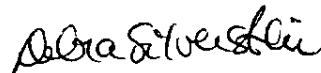
1. Hialeah Hotel Investment Group, LLC
2. LCP Hialeah Gardens Hospitality, LLC
3. Hialeah EMP Enterprises, LLC
4. LCP Daytona, LLC
5. Daytona RE Operating Company, LLC
6. BHIG Daytona, LLC

The enclosed check also includes the filing fee of \$25 for the enclosed Notice of Withdrawal of Certificate of Authority for LCP Tampa East Operating, LLC.

Kindly return the acknowledgment copies of the filings to my attention.

Should you have any questions, please contact me at 603-223-9140 or dsilverstein@orr-reno.com. Thank you.

Sincerely,



Debra L. Silverstein
Paralegal

Enclosure
1612073_1

Neil F. Castaldo
(Of Counsel)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BHIG Daytona, 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:

Debra Silverstein, Paralegal

Name of Person

Orr & Reno, PA

Firm/Company

PO Box 3550

Address

Concord, NH 03302

City/State and Zip Code

dsilverstein@orr-reno.com

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

For further information concerning this matter, please call:

Debra Silverstein

Name of Person

603

223-9140

at (_____) _____

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

**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: BHIG Daytona, LLC
2. (a) 269 Hanover Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Hanover, MA 02339
- (b) 269 Hanover Street
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Hanover, MA 02339
3. June 13, 2014
Date of filing/registration in Florida
4. M14000004200
Document number
5. (a) Lowndes, Drosdick, Doster, Kantor & Reed, PA
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
215 North Eola Drive
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
Orlando, FL 32801
- (b) Jay F. Cook, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
9123 Trivoli Terrace
NEW Registered Office Address:
Naples, FL 34119

FILED
2016 OCT 18 A 10:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
Signature of a member or authorized representative of a member

Glenn Gistis

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.

Signature of Registered Agent

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

**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: BHIG Daytona, LLC

2. (a) 269 Hanover Street (b) 269 Hanover Street

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Hanover, MA 02339

Hanover, MA 02339

June 13, 2014

M14000004200

3. Date of filing/registration in Florida 4. Document number

5. (a) Lowndes, Drosdick, Doster, Kantor & Reed, PA

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

215 North Eola Drive

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

Orlando, FL 32801

(b) Jay F. Cook, Esq.

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

9123 Trivoli Terrace

NEW Registered Office Address:

Naples, FL 34119

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.

Glenn Gistis

Signature of a member 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 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.

Jay F. Cook
Signature of Registered Agent

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

FILED
2016 OCT 18 A 10 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA