

M15000001574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

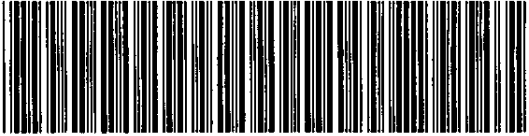
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800291029468

10/18/16--0100Y--014 **175.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 OCT 18 A 10:40

FILED

S Warren

OCT 19 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hialeah Hotel Investment Group, 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 at (603) 223-9140
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

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: Hialeah Hotel Investment Group, 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. February 20, 2015 Date of filing/registration in Florida

4. M15000001574 Document number

5. (a) Jay F. Cook, Esq.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5150 North Tamiami Trail, Suite 201
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Naples, FL 34103

(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
2015 OCT 18 A 10 40
SECRETARY 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

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: Hialeah Hotel Investment Group, 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. February 20, 2015 Date of filing/registration in Florida

4. M15000001574 Document number

5. (a) Jay F. Cook, Esq. Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
5150 North Tamiami Trail, Suite 201
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Naples, FL 34103

(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
2015 OCT 18 AM 11
SECRETARY 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.

Glenn Gistis Printed or typed name of signee

Signature of a member or 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 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