

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6283

From:

Account Name : SRQ PROPERTY LAW

Account Number : I20180000050

Phone : (941)479-8500

Fax Number : (941)479-8501

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DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**LLC REGISTERED AGENT CHANGE
PINECRAFT HOSPITALITY, LLC**

Certificate of Status	0
Certified Copy	0
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MAY 17 2018

FILED

18 MAY 16 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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: Pinecraft Hospitality, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

6834 County Road 672

Millersburg, OH 44654

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

6834 County Road 672

Millersburg, OH 44654

November 3, 2016

116000008861

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:

SRQ Property Law, PLLC

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

7750 S. Tamiami Trail

Sarasota FL 34231

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

SRQ Property Law, PLLC

NEW Registered Office Address:

1800 2nd Street, Suite 888

Sarasota FL 34236

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.

Designated by:

Richard C. Lawrence

Signature of a member or authorized representative of a member

Richard C. Lawrence

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.

Designated by:

Richard C. Lawrence

Signature of Registered Agent

CS/CLC/AMC/BAED

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