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.

(((H23000390005 3)))



H230003900053ABCW

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062 Phone : (888)705-7274 Fax Number : (888)706-7274

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

| Email | Address: | | |
|-------|----------|--|--|
| | | | |

LLC REGISTERED AGENT CHANGE DORA HOSPITALITY, LLC

| Certificate of Status | 0 |
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COVER LETTER

| TO: | Registration Section Division of Corporations | | | |
|----------|---|--------------------|----------------|---|
| SUBJ | DORA HOSPITALITY, LLC | | | |
| | | Name of Limit | ed L | iability Company |
| Dear S | Sir or Madam: | | | |
| The e | nclosed Registered Agent/Registered | Office Change | and | fee(s) are submitted for filing. |
| Please | return all correspondence concerning | ng this matter to | the | following: |
| Alicia | Richards | | | |
| | Name of Person | | | |
| Regist | ered Agent Solutions, Inc. | | | |
| | Firm/Company | | | ········ |
| Согро | rate Center One, 5301 Southwest Pkwy, | Ste 400 | | |
| | Address | | | |
| Austin | , TX 78735 | | | |
| | City/State and Zip Co | de | | |
| <u> </u> | E-mail address: (to be used for future | annual report | notif | ication) |
| For fu | rther information concerning this ma | itter, please call | l: | |
| Alicia | Richards | 888 at (| | 705-7274 |
| | Name of Person | | | Area Code & Daytime Telephone Number |
| | Mailing Address: | | | Street Address: |
| | Registration Section | | | Registration Section |
| | Division of Corporations | | | Division of Corporations |
| | P.O. Box 6327 | | | The Centre of Tallahassee |
| | Tallahassee, FL 32314 | | | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |
| | Enclosed is a check for the follow | ving amount: | | |
| | □ \$25 Filing Fee | (| ⊐ \$ <u>\$</u> | 55 Filing Fee & Certified Copy |

H23000390005 3

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. Na | me of the limited liability company: DORA HOSPITA | ALITY, LLC | | | | | | |
|---|---|--|--|---|------------------------------|--|--|--|
| 2. (a) | 9004 N BY NORTHEAST BLVD | | (b) 9904 N BY NORTHEAST BLVD | | | | | |
| <i></i> (u) | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) FISHERS, IN 46037 | Mailing address of limited liability compan (Note: MAY BE POST OFFICE BOX) FISHERS, IN 46037 | | | | | | |
| 3. | Date of filing/registration in Florida | | 8000009294 Docume | ent number | | | | |
| 5. (a) | CT CORPORATION SYSTEM | | | | | | | |
| . (-) | Registered Agent and Registered Office shown on the records of 1200 SOUTH PINE ISLAND ROAD Registered Office Address (MUST BE FLORIDA STREET) | | ot, of State: | | | | | |
| | PLANTATION , FL | 33324 | | .• | 202 | | | |
| (b) | Registered Agent Solutions, Inc. | | | | 3 NO | | | |
| (0) | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u> | Office addres | <u>s</u> : | • | 7.11. 1.1.23 NOV 1.3 | | | |
| | 2894 Remington Green Ln. | | | 3 PH | | | | |
| | NEW Registered Office Address: | | | | 2: Li | | | |
| | Ste. A | | | | . | | | |
| | Tallahassee , FL | 32308 | | | | | | |
| change agent w was/we the arti | mited liability company is not organized under the law or changes are made, the Florida street address of the vill be identical. Or, in the case of a Florida limited liable authorized by an affirmative vote of the members of cles of organization or the operating agreement of the Dora, Vince | registered o ability compa of the limited | ffice and the busing, it is hereby on the liability compar lity company. | iness office of th confirmed that th | e registered ie change(s) | | | |
| /s/ Signat | ure of a member or authorized representative of a member | | Printed or | r typed name of sign | ec | | | |
| provision the obli to mere | ov accept the appointment as registered agent and agrouns of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a change in the registered office address, I have the control of this change. Make the control of this change. | performance d for in Chap hereby confii | e of my duties, án | id I am familiar i | with and accept | | | |
| Signatur | Mackenzie Hibler, Asst. Secre | tary | | | | | | |