

P98000097626



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

First Capital Hospitality Group

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

- ☐ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

RUSH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

ROT Change
12-21-98
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 18 PM 3:39

FILED

Ordered By: _____

Date: _____

STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation: *FIRST CAPITAL HOSPITALITY FINANCIAL GROUP, INC.*
2. The mailing address of the corporation is: *1221 Brickell Avenue, 9th Floor
Miami, Florida 33131*
3. Date of incorporation: *November 19, 1998*
4. Document number: *P98000097626*
5. The name and address of the current registered agent and office:
Dan P. Heller, Esq., 701 Brickell Avenue, Suite 1900, Miami, Florida 33131
6. If applicable, the name of the new registered agent: *NRAI Services, Inc.*
7. If applicable, the (new) street : *526 E. Park Avenue, Tallahassee, Florida 32301*
8. Address of the (new) registered agent: *526 E. Park Avenue, Tallahassee, FL 32301*
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: *December 11, 1998.*

BY: _____

Frank A. Selna, Secretary

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

NRAI Services, Inc., Registered Agent

By: _____

Title: _____

Asst. Secretary

Date: _____

12/17/98

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98 DEC 18 PM 3:39
TALLAHASSEE, FLORIDA