

L00000002751

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 5 2002

**THERREL BAISDEN, P.A.**

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November 1, 2002

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sammons Investments, L.C.  
Our File No. 202292

Gentlemen:

Enclosed herein are the original Statement of Change of Registered Office or Registered Agent or Both for the captioned limited liability company. We enclose a check in the amount of \$25.00 to cover the applicable filing fee.

Please return a certificate of status with your recording date acknowledging the filing of the documents to the undersigned.

With kindest regards,

Very truly yours,

THERREL BAISDEN, P.A.

By: 

Mark M. Hasner

MMH:lc

Encl.

W:\Sammons\Letter Re change of RA.wpd

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is Sammons Investments, L.C.
2. The mailing address of the limited liability company is 50 Twelve Oaks Road, Seabrook, SC 29940.

3. March 10, 2000  
Date of filing/registration in Florida

L00000002751  
4. Document number

5. The name of the registered agent and the registered office as shown on the records of the Florida Department of State:

Gregory J. Ritter  
7000 W. Palmetto Park Road, Suite 400  
Boca Raton, Florida 33433

6. The name and address of the new registered agent and/or office:

Mark M. Hasner  
c/o Therrel Baisden, P.A.  
One S.E. Third Avenue, Suite 2400  
Miami, Florida 33131

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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 if the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of member or authorized representative of member)

Mark M. Hasner, Authorized Representative  
(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 608, F.S. Or, if this documents 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)

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