

L01000022242

PAVESE, HAVERFIELD, DARTON, HART & JENSEN, L.L.P.
A FLORIDA LIMITED LIABILITY PARTNERSHIP
ATTORNEYS AND COUNSELORS
<http://paveselaw.com>

1833 HENDRY STREET
FORT MYERS, FLORIDA 33901

POST OFFICE DRAWER 1507
FORT MYERS, FLORIDA 33902-1507

(941) 334-2195
FAX (941) 332-2243

MARY VLASAK SNELL
(941) 336-6255
e-mail: maryvlasaksnell@paveselaw.com

PLEASE REPLY TO
FORT MYERS OFFICE

February 15, 2002

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

900004947319--3
-02/18/02--01034--016
*****35.00 *****35.00

Re: Sanibel M-E, LLC

L01-22242

Dear Sir/Madam:

Please file the enclosed Change of Registered Agent for the above-referenced entity. I have enclosed our firm check in the amount of \$35.00 to cover the filing fees.

Thank you for your time and consideration.

Very truly yours,


MARY VLASAK SNELL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 29 PM 12:02

MVS:llk
Enclsoures

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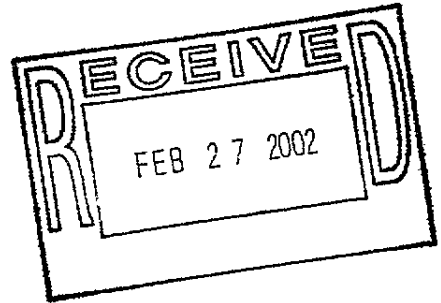
FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2002

MARY VLASAK SNELL
PAVESE, HAVERFIELD, ET AL.
PO DRAWER 1507
FORT MYERS, FL 33902-1507

SUBJECT: SANIBEL M-E, L.L.C.
Ref. Number: L01000022242



We have received your document for SANIBEL M-E, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This entity is a limited liability company, but your form is for a corporation. Enclosed is the correct form for your entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00011174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 PM 12: 02

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.
A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW
<http://paveselaw.com>

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MARY VLASAK SNELL
(941) 336-6255
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PLEASE REPLY TO
FORT MYERS OFFICE

March 26, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Lee Rivers

Re: Sanibel M-E, L.L.C.
Ref. Number: L01000022242
Letter No: 302A00011174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 PM 12:02

Dear Ms. Rivers:

Pursuant to your letter dated February 22, 2002, I am enclosing the correct form, Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above-referenced entity.

In addition, I noticed that the filing fee for the limited liability company is only \$25.00 and the firm check we sent with the corporate form was for \$35.00 leaving a \$10.00 credit. Please send the refund along with confirmation of the filing to the address listed above.

I apologize for any inconvenience this error might have caused your office. Thank you for your assistance in this matter.

Very truly yours,



Laura L. Kinhead
Assistant to Mary Vlasak Snell

MVS/llk
Enclosure

**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: SANIBEL M-E, L.L.C.
2. The mailing address of the limited liability company is : P.O. Box 330
Roswell, NM 88202
- December 21, 2001 L01000022242
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Mary Vlasak Snell, Esq.

Name _____

1833 Hendry Street

Fort Myers, FL 33901 ^{Address}

City, State and Zip

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

Kathleen Campbell

1787 Serenity Lane ^{Name}

Florida street address (P.O. Box **NOT** acceptable)

Sanibel FL 33957

City, State and Zip

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 of a member or authorized representative of a member)

Stephen L. Elliott, Managing Member
(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 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)

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

SECRET
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 PM 12:02