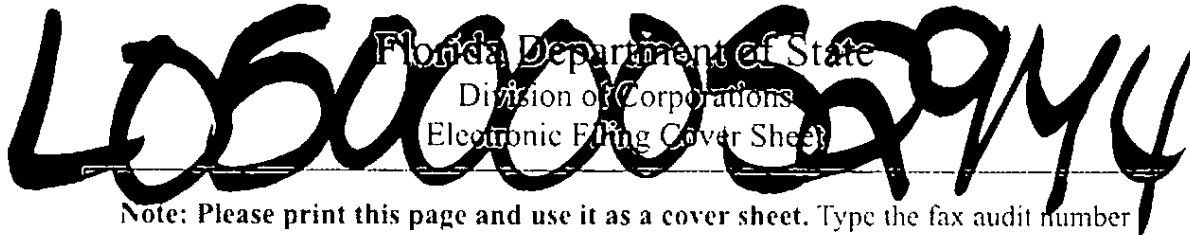


2/23/23, 10:27 AM

Division of Corporations



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.

((H23000070503 3)))



H230000705033ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : KATZ BARRON
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)860-2588

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

Email Address: adam@katzbarron.com

LLC REGISTERED AGENT CHANGE
SAM'S HOLDINGS AT HISSAR, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

FEB 24 2023

11:11 PM

H23000070503 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. Name of the limited liability company: SAM'S HOLDINGS AT HISSAR, LLC
2. (a) 3995 South Douglas Road
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Miami, FL 33133
- (b) 3995 South Douglas Road
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Miami, FL 33133
3. 05/26/2005 Date of filing/registration in Florida
4. L05000052944 Document number
5. (a) AGI REGISTERED AGENTS, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1000 Brickell Avenue
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Suite 300
Miami, FL 33131
- (b) Adam Schucher, Esq.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
c/o Katz Burton, 901 Ponce de Leon Boulevard
NEW Registered Office Address:
10th Floor
Coral Gables, FL 33134

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]
Signature of a member or authorized representative of a member

Adam Schucher, Esq., as Authorized Rep of R. Millard

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.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (2/14)

H23000070503 3