

JUL-10-2008 (THU) 10:55

Division of Corporations

P. 001/003

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H08000170524 3)))



H080001705243ABC.

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) 617-6380

From:
Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 223-4133

REGISTERED AGENT CHANGE
SARTORIUS FLORIDA INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
08 JUL 11 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

JUL 14 2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/10/2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Santorius Florida Investments, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew J. Markus, Esq.
(Name of Person)

Carton Fields, P.A.
(Firm/Company)

100 SE Second Street, Suite 4000
(Address)

Miami, Florida 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew J. Markus at (305) 530-0050
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS10 (5/08)

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. Name of the limited liability company: Sartorius Florida Investments, LLC ☒
2. (a) Principal office address of limited liability company: c/o Carlton Fields, P.A., Attn: Andrew J. Markus ☒
(Note: MUST BE STREET ADDRESS) 100 SE 2nd Street, Suite 4000 ☒
Miami, Florida 33131 ☒
- (b) Mailing address of limited liability company: c/o Carlton Fields, P.A., Attn: Andrew J. Markus ☒
(Note: MAY BE POST OFFICE BOX) 100 SE 2nd Street, Suite 4000 ☒
Miami, Florida 33131 ☒

04/04/2008

3. Date of filing/registration in Florida

L08000031626

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Daniel Doonakian, Esq. ☒

Registered Office Address:

625 N. Flagler Dr. ☒
Ninth Floor ☒
Miami, Florida 33401 ☒

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:CFRA, LLC ☒NEW Registered Office Address:(MUST BE FLORIDA STREET ADDRESS)Corporate Center Three at International Plaza ☒
4221 W. Bay Scout Blvd., 10th floor ☒
Tampa FL 33607 ☒

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)

ANDREW J. MARKUS, AUTHORIZED REPRESENTATIVE
 (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 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
 FILING FEE: \$25.00

JNHS18 (05/08)

FILED
 JUL 11 AM 8:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA