

M01000000271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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ACCOUNT NO. : 072100000032

REFERENCE : 852067 79823A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 11, 2002

ORDER TIME : 4:08 PM

ORDER NO. : 852067-010

CUSTOMER NO: 79823A

CUSTOMER: Emil G. Prratesi, Esq.
Richards Gilkey Fite Slaughter
1253 Park Street

Clearwater, FL 33756

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CHANGE OF AGENT

NAME: JAMES HOTELS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

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: James Hotels, LLC
2. The mailing address of the limited liability company is : 1650 Highway 6 South, Suite 170,
Sugarland, TX 77478

February 2, 2001

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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:

Capital Corporation Services, Inc.

Name

1333 North Duval Street

Address

Tallahassee, Florida 32308

City, State and Zip

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

Anthony Menna

Name

780 Eldorado Avenue

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

Clearwater

FL 33737

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.

Pasco/Pinellas Hotel Interests, LLC

(Signature of a member or authorized representative of a member)

By:Anthony Menna, Partner, Addcam, Sole Member

(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

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