

M01000000271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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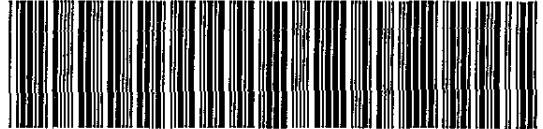
(Business Entity Name)

(Document Number)

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February 13, 2003

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

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Gentlemen:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. We respectfully request that this change be executed as rapidly as possible. Mr. Anthony Menna is no longer the agent of record.

Thank you for your assistance in this matter.

Sincerely,


Debra J. Szala
Corporate Controller

**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 : 20967 US A Hg
Clearwater, FL 33765
3. Date of filing/registration in Florida 2-2-01 4. Document number M01000000271

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

Anthony Menna
Name
180 Fitzgerald Ave
Address
Clearwater FL 33737
City, State and Zip

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

Nathan Hightower
Name
625 Court St. Suite 200
Florida street address (P.O. Box NOT acceptable)
Clearwater FL 33756
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)

Anthony Menna
(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

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