| DOCU | MENT # M970 | 00000204 | | | 1994 - The Company | • | | |
|--|--|---|--|--|---|-------------------------------------|-------------------------------|--|
| HUGHES CAPITAL INVESTORS, L.L.C. | | | | | FILED | | | |
| D: 1 100 | /B : | | | - | 01 SEP 14 PM | 12: 17 | | |
| Principal Place of Business 5000 SAWGRASS VILLAGE CIRCLE SUITE 24 PONTE VEDRA FL 32082 | | Mailing Address 5000 Sawgrass Village Circle Suite 24 Ponte Vedra Fl 32082 | | | • | | | |
| | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | | |
| 2. Principal I | Place of Business | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | | | | |
| City & Sta | ate | City & State | | 4. FEI N | ^{umber} 59-3382536 | _ | oplied For | |
| Zip ~ | Country | Zip | Country | 5. Certif | icate of Status Desired | \$5.00 Ad | ditional | |
| | 6. Name and Address of Cu | urrent Registered Agent | | 7. Name | and Address of New Registered | Fee Require | <u> </u> | |
| | | | Name | | | | | |
| - | t corporation system 200 South Pine Island Ro | AD | Street Addres | ss (P.O. Box N | umber is Not Acceptable) | | | |
| | 200 SOUTH PINE ISLAND RO LANTATION FL 33324 | AU | | | | | | |
| | | | City | | FI | Zip Cod | le . | |
| | | | | | | - | | |
| OLOMATURE | + Windows | ment for the purpose of chariging its | | | or both, in the State of Florida. | -3- | a L | |
| SIGNATURE | Signature, typed or printed name of registere | ed agent and title if applicable. (NOTI | E: Registered Agent signature requirements (Constitution of the Constitution of the Co | Uired when reinstation | lughes 9 | 01011 | 008. | |
| | Signature, typed or printed name of registere | ed agent and title if applicable. (NOTI FILE NO Make Check Pa Due By | E: Registered Agent signature requirements (Constitution of the Constitution of the Co | Uired when reinstation | 700004605 700004605 | 01011 ***** | 008. | |
| 9. TITLE NAME | MANAGING M MGR HUGHES, J. WINDER III | de agent and title if applicable. (NOTI FILE NO Make Check Pa Due By MEMBERS / MANAGERS Delete | DW!!! FEE IS \$50.0 yable to Departmen y September 26, 200 | Uired when reinstation | 700004605 700004605 -09/25/01 *****50.00 | 01011 ***** | 008. | |
| 9. TITLE | MANAGING M MGR HUGHES, J. WINDER III | de agent and title if applicable. (NOTI FILE NO Make Check Pa Due By MEMBERS/MANAGERS Delete DE CIRCLE, STE. 24 | DW!!! FEE IS \$50.0 yable to Departmen y September 26, 200 | Uired when reinstation | 700004605 700004605 -09/25/01 *****50.00 | 01011 ***** | 008 50.00 | |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | MGR HUGHES, J. WINDER III 5000 SAWGRASS VILLAG PONTE VEDRA FL 32082 | de agent and title if applicable. (NOTI FILE NO Make Check Pa Due By MEMBERS/MANAGERS Delete DE CIRCLE, STE. 24 | DW!!! FEE IS \$50.0 yable to Departmen y September 26, 200 to TITLE NAME STREET ADDRESS | Uired when reinstation | 700004605 700004605 -09/25/01 *****50.00 | 01011 ***** | 008 50.00 | |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | MANAGING M MGR HUGHES, J. WINDER III 5000 SAWGRASS VILLAG PONTE VEDRA FL 32082 | AEMBERS / MANAGERS Delete DE CIRCLE, STE. 24 | E: Registered Agent signature req DW!!! FEE IS \$50.0 yable to Departmen y September 26, 200' 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Uired when reinstation | 700004605 700004605 -09/25/01 *****50.00 | U1U11 ***** S ☐ Change | 008 50.00 | |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | MANAGING M MGR HUGHES, J. WINDER III 5000 SAWGRASS VILLAG PONTE VEDRA FL 32082 | Make Check Pa Due By MEMBERS / MANAGERS Delete DE CIRCLE, STE. 24 | E. Registered Agent signature req DW!! FEE IS \$50.0 yable to Departmen y September 26, 200° 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Uired when reinstation | 700004605 700004605 -09/25/01 *****50.00 | 以1U11 ****** S □ Change □ Change | ODS SO. 80 Addition | |
| 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | MANAGING M MGR HUGHES, J. WINDER III 5000 SAWGRASS VILLAG PONTE VEDRA FL 32082 | MEMBERS/MANAGERS Delete GE CIRCLE, STE. 24 | E: Regulsiered Agent signature req DW!!! FEE IS \$50.0 ryable to 'Departmen y September 26, 200' 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Uired when reinstation | 700004605 700004605 -09/25/01 *****50.00 | U1U11 | OD8 S0.00 Addition Addition | |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

L ONNETURE WELLINGTH JUNIO SER M. 9455 111 9-5-01

SIGNATURE: