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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Sand Dollar 6, Inc.
SUBJECT: American Federated Mortgage, Inc.
(Name of corporation)

DOCUMENT NUMBER: 880 P020000

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick H Finn
(Name of person)

American Federated Mortgage, Inc.
(Name of firm/company)

7433 State HWY 20 West
(Address)

Freeport FL
(City/state and zip code)

For further information concerning this matter, please call:

Patrick H Finn at (305) 479-8286
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 10, 2003

PATRICK H. FINN
AMERICAN FEDERATED MORTGAGE, INC.
7433 ST. HWY. 20 WEST
FREEPORT, FL 32439

SUBJECT: SAND DOLLAR 6, INC.
Ref. Number: P02000071329

We have received your document for SAND DOLLAR 6, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 003A00021501

RECEIVED
03 APR 15 AM 8:46
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: American Federated Sand Dollar Co, Inc.
2. The principal office address: 7433 State Hwy 20 West
Freeport FL
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/28/02 Document number: P0200007132
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Corporation Service Company
The Company Corporation
2711 Gwendolyn Rd 1201 Hays St,
Wilmington, DE 19809 Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Sand Dollar Co, Inc Patrick H Finn
7433 State Hwy 20 West
(P.O. Box or personal mailbox NOT acceptable)
Freeport, FL

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Patrick H Finn
(Signature of an officer, chairman or vice chairman of the board)

President
(Printed or typed name and title)

*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 obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Patrick H Finn
(Signature of Registered Agent)

3/26/03
(Date)

If signing on behalf of an entity:

Patrick H Finn
(Typed or Printed Name)

President
(Capacity)

Sand Dollar Co, Inc *** FILING FEE: \$35.00 ***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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