

F09000003859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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03/24/10--01003--003 **10.00

02/26/10--01006--021 **25.00

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2010 MAR 23 A 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RA Change
Tewie
3-24-10*

March 18, 2010

VIA CERTIFIED MAIL

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

Re: Lucky Star Corporation

To Whom It May Concern:

Enclosed please find a copy of your return letter number 810A00005019, Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations to change the registered agent for Lucky Star Corporation. We previously sent you a check for \$25.00 and have enclosed a check for \$10.00 to cover the additional filing fee of the change. Please return the letter of acknowledgement to my attention at the above address.

Thank you for your attention to this matter.

Sincerely,



Lisa M. Matter

LMM/cd

Enclosures

2274637_1.doc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lucky Star Corporation Colorado
Name of Corporation

DOCUMENT NUMBER: F09000003859

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:

Charles H. McKenney
Name of Contact Person

Highline Capital Advisors
Firm/Company

7900 E. Union Ave., Suite 1100
Address

Denver, Colorado 80237
City/State and Zip Code

Chuckmckenney@mac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chuck McKenney at (303) 357-3202
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

February 22, 2010

VIA CERTIFIED MAIL

Florida Department of State Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Lucky Star Corporation

To Whom It May Concern:

Enclosed please find a Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company to change the registered agent for Luck Star Corporation as well as a check for \$25.00 to cover the filing fee of the change. Please return the letter of acknowledgement to my attention at the above address.

Thank you for your attention to this matter.

Sincerely,



Lisa M. Matter

LMM/cd

Enclosures

2261186_1.doc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2010

LISA M. MATTER
ISAACSON ROSENBAUM, P.C.
1001 17TH STREET, SUITE 1800
DENVER, CO 80202-2058

SUBJECT: LUCKY STAR CORPORATION COLORADO
Ref. Number: F09000003859

We have received your document for LUCKY STAR CORPORATION COLORADO and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 810A00005019

RECEIVED
2010 MAR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Colorado in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lucky Star Corporation Colorado
2. The principal office address: 7900 E. Union Ave., Suite 1100
Denver, Colorado 80237
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Sept. 28, 2009 Document number: F09000003859
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Christine Lord

6557 Donald Ross Road

Palm Beach Gardens, FL 33420

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

Kevin Kates c/o Yacht Concierge

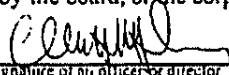
2471 SE Dixie Hwy

P.O. Box NOT acceptable

Stuart, FL 34996

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.


Signature of an officer or director

Charles H. McKenney, 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.


Signature of Registered Agent

3/18/2010
Date

If signing on behalf of an entity:

Kevin Kates
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
2010 MAR 23 A 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA