

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2002 8:00 am
Secretary of State

04-25-2002 90008 009 ****50.00

DOCUMENT # L01000016927

1. Entity Name

AMSTAR FUNDING, LLC

Principal Place of Business

630 US HIGHWAY 1
 300
 NORTH PALM BEACH FL 33408
 US

Mailing Address

630 US HIGHWAY 1
 300
 NORTH PALM BEACH FL 33408
 US

2. Principal Place of Business

630 U.S. Highway 1
 Suite, Apt. #, etc.
 Suite 301

3. Mailing Address

630 U.S. Highway 1
 Suite, Apt. #, etc.
 Suite 301

City & State
 North Palm Beach

City & State
 North Palm Beach

Zip
 33408

Country
 US

Zip
 33408

Country
 US

4. FEI Number

65-1143507

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DANIELS, CHARLES J JR.
 14110 LEEWARD WAY
 PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☒ Addition
 MGRM/P
 Charles J. DANIELS, Jr.
 14110 Leeward Way
 Palm Beach, GARDENS, FL 33410

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☒ Addition
 MGRM
 DUTTON MILLS CAPITAL, LLC
 2305 River Woods Drive
 Naperville, IL 60565

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☒ Addition
 MGRM
 EQUITY HOLDINGS LLC
 1080 Fairview Lane
 Singer Island, FL 33404

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ 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.

SIGNATURE: Charles J. Daniels, Jr.

4/9/2002 (Su) 841-3151

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)