

L030000007301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

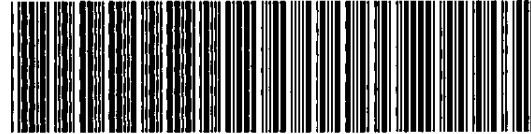
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11 JUN 10 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

JUN 13 2011

EXAMINER



***United Corporate Services, Inc.***

11 North Pearl Street, Suite 1601  
Albany, NY 12207  
www.unitedcorporate.com

Toll Free (800)899-8648  
Voice (518)694-4414  
Fax (518)432-0408

June 6, 2011

RE: STARBOARD CAPITAL PARTNERS, LLC

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

Please file the attached change of agent document on the above Limited Liability Company, I have enclosed a check in the amount of 25.00 to cover the filing fee.

Please file on a routine basis and return a stamped copy as the evidence in the attached self address stamped envelope

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-877-894-9049 for specific instructions.

Thank you.

Sincerely,

Dolores Burton

JK: dab  
Enclosure

Our ID # STARB34104

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TALLAHASSEE, FLORIDA

**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. Name of the limited liability company: Starboard Capital Partners, LLC

2. (a) Principal office address of limited liability company: 30 Jelliff Lane

**(Note: MUST BE STREET ADDRESS)**

Southport CT 06890

(b) Mailing address of limited liability company: 30 Jelliff Lane

**(Note: MAY BE POST OFFICE BOX)**

Southport CT 06890

02/27/2003

L03000007301

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Ronald G Hock

Registered Office Address:

401 East Jackson Street

Suite 1700

Tampa FL 33602

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

United Corporate Services, Inc.

**NEW** Registered Office Address:

9200 South Dadeland Blvd

**(MUST BE FLORIDA STREET ADDRESS)**

Suite 508

Miami, FL 33156

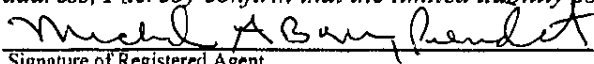
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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

Marc C. Bergschneider

Printed or typed name of signer

*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

FILING FEE: \$25.00

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1 JUN 10 PM 2:13  
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DIVISION OF STATE