

W4000050243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

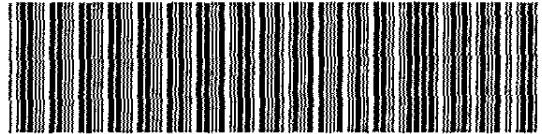
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

W4-50243  
JR

**AMERISTAR MORTGAGE, LLC**

**STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT**

Pursuant to Fl. Stat. Sec. 608.416, the following statement is filed with the Department of State.

1. The name of the limited liability company is:

Ameristar Mortgage, LLC

2. The street address of its current registered office is:

28911 South Dixie Highway  
Homestead, Florida 33030

3. The new registered office shall be:

9400 South Dadeland Boulevard  
Penthouse 5  
Miami, Florida 33156

4. The new registered agent at the registered office is:

Kenneth F. Darrow, Esq.

5. The consent of the new registered agent is attached.

6. The foregoing change was authorized by the affirmative vote of a majority of the members.

Alliance Mortgage, LLC - Member

By:



Anna Lucinda Guani - Member

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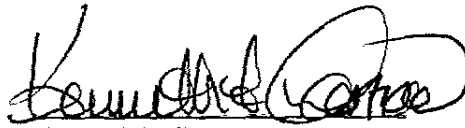
Date: 8/16, 2004

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is **Ameristar Mortgage, LLC.**
2. The address of the registered agent and office is: **Kenneth F. Darrow, Esq., 9400 South Dadeland Boulevard, Penthouse 5, Miami, Florida 33156.**

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as registered agent.*

  
Kenneth F. Darrow

*August 17, 2004*

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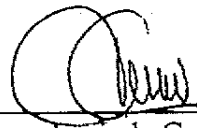
## STATEMENT OF ACTION

Pursuant to the regulations of Ameristar Mortgage, LLC, the undersigned being a majority of the members, hereby takes the following action by written statement of action:

1. The registered office shall be changed to be: 9400 South Dadeland Boulevard, Penthouse 5, Miami, Florida 33156.
2. The registered agent shall be changed to be: Kenneth F. Darrow, Esq.

Alliance Mortgage, LLC - Member

By: \_\_\_\_\_

  
Anna Lucinda Guani - Member

Dated: \_\_\_\_\_

8/16/04

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