

LC4000073500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

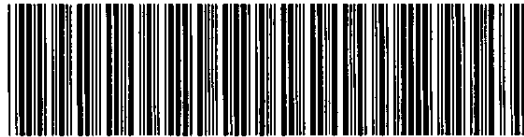
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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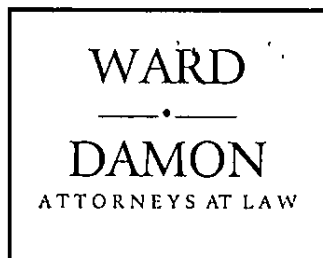
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2015
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420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
Tel: (561) 842-3000
Direct Dial: (561) 594-1452
Fax: (561) 842-3626
www.warddamon.com

*Michael J Posner, Esquire
Board Certified Real Estate Attorney
mjposner@warddamon.com*

August 10, 2015

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL32314

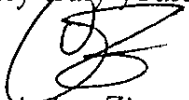
Re: H&K Florida Star, LLC

Dear Sir/Madam

Enclosed for filing please find a Statement of Change of Registered Resident Agent for the above referenced entity together with our check in the sum of \$35.00 representing the fee for same. Please date stamp the enclosed copy of same, showing receipt of same, and return it in the self addressed stamped envelope.

Thank you for your assistance in this matter and if you have any questions, please feel free contact me.

Very truly yours,


Christina Zingman
Legal Assistant to
Michael J Posner
For the Firm

/cz
Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: H&K Florida Star, LLC

2. (a) 2295 S. Ocean Blvd (b) 2295 S. Ocean Blvd

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Suite #623

Suite #623

Palm Beach, FL 33480

Palm Beach, FL 33480

October 8, 2004

L04000073500

3. Date of filing/registration in Florida

4. Document number

5. (a) Patrick J. Casey

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

515 No. Flagler Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite #2000

West Palm Beach, FL 33401

(b) Ward Damon Business Services, LLC

Enter name of NEW Registered Agent and/or NEW Registered Office address:

4420 Beacon Circle

NEW Registered Office Address:

West Palm Beach, FL 33407

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.

Kathleen A. Kykendall, Trustee
Signature of a member or authorized representative of a member

KATHLEEN A. KYKENDALL, TRUSTEE
Printed or typed name of signee

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 605, 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.

Mang
Signature of Registered Agent

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

FILING FEE: \$25.00