

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000236393 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0380.

From: GAIL S ANDRE

Account Name : LOWNDEE, DROSDICK, DOSTER, KANTOR & REED, P.A.
 Account Number : 072720000036
 Phone : (407) 843-4600
 Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE AS SOON AS POSSIBLE. THANK YOU.

RECEIVED

05 OCT -6 AM 8:00

FLORIDA DEPARTMENT OF CORP. & REG.

REGISTERED AGENT CHANGE

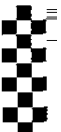
STAR HOLDINGS 1, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help



H05000236393 3

**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. The name of the limited liability company is: Star Holdings 1, LLC
2. The mailing address of the limited liability company is: P. O. Box 665, Windermere, FL 34788

March 10, 2005L05000024030

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Mike Sonnenschein

Name

1420 Alafaya Trail, Suite 101

Address

Oviedo, FL 32765

City, State and Zip

6. The name and address of the new registered agent and/or office:

Michael D. Sonnenschein

Name

1420 Alafaya Trail, Suite 101

Florida street address (P.O. Box NOT acceptable)

Oviedo FL 32765

City, State and Zip

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.

Wandy Kallsz
(Signature of a member or authorized person (sole of a member))

Wandy Kallsz

(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 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.

Michael D. Sonnenschein
(Signature of Registered Agent)

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

INTS13(10/03)

FILING FEE: \$25.00

H05000236393 3

6 'd 8620 No. 0298 P. 9

Aug. 2, 2005 4:33AM

FILED
2005 OCT -6 AM 10:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA