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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

MAY 28 2010

EXAMINER

**ESLER & LINDIE, P.A.**  
*Attorneys at Law*

BETH G. LINDIE, Member  
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May 25, 2010

Department of State  
Division of Corporations  
ATTENTION: AMENDMENT SECTION  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Beth G. Lindie, Esq.

Dear Sir or Madam:

As of June 1, 2010, my office will be moving. The new address is:

Esler & Lindie, P.A.  
400 SE 6<sup>th</sup> Street  
Fort Lauderdale, Florida 33301

Enclosed please find the signed Amendments for the following Corporations and LLC's for which I am the acting Registered Agent. I have enclosed two (2) checks; one in the amount of \$455.00 to cover the cost of these changes for the thirteen Corporations; the second in the amount of \$75.00 to cover the cost of these changes for the three LLC's. ~~Please make the changes as of June 1, 2010.~~

**CORPORATIONS:**

1. Esler & Lindie, P.A.
2. Digital Skies, Inc.
3. Lauderdale's Best Cuts, Inc.
4. Brickell Roads Townhouse Condominium Association, Inc.
5. Paradise Gardens Section III Maintenance Association, Inc.
6. Beverly Hills Condominium Number Ten, Inc.
7. Townhouses at Jacaranda Condominium Association, Inc.
8. The Renaissance of Pompano Beach, Inc.
9. Penthouse Towers Association, Inc.
10. Bay Island Villas, Inc.
11. Gateland Village Condominium, Inc.
12. Nobel Point Condominium Association, Inc.
13. Regency Towers South Association, Inc.

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**LLC'S:**

1. Galaxy 1 Communications, LLC
2. Galaxy 1 Holdings, LLC
3. Lindistries, Inc.

Thank you for your assistance and if you have any questions, please call my office.

Very truly yours,



BETH G. LINDIE

BGL/aev  
Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GALAXY 1 COMMUNICATIONS, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETH G. LINDIE, ESQ.

Name of Person

Esler & Lindie, P.A.

Firm/Company

400 SE 6th Street

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

blindie@lawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth G. Lindie

Name of Person

at ( 954 )

764-5400

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: GALAXY 1 COMMUNICATIONS, LLC

2. (a) Principal office address of limited liability company: 6535 NOVA DRIVE

☒ (Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company:

☒ (Note: **MAY BE POST OFFICE BOX**)

DAVIE, FL 33317  
4611 S. UNIVERSITY DR  
SUITE 454  
FORT LAUDERDALE FL 33328  
L05000038655

4/20/05  
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: BETH G. LINDIE, ESQ.

Registered Office Address: 315 S.E. 7TH STREET  
SUITE 300  
FORT LAUDERDALE FL 33301 US

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

**NEW** Registered Agent: BETH G. LINDIE, ESQ.

**NEW** Registered Office Address:  
**(MUST BE FLORIDA STREET ADDRESS)** 400 SE 6th STREET  
FORT LAUDERDALE, FL 33301

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]  
Signature of a member or authorized representative of a member

GIND V JENSEN  
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.*

Beth G. Lindie  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**