

L 05 0000 79789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

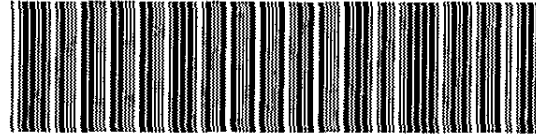
(Business Entity Name)

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J. BRYAN *W*  
AUG 23 2006

J. BRYAN SEP -6 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CARTIER MANAGEMENT, 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:

JUDITH PAOLELLA

(Name of Person)

CARTIER MANAGEMENT, LLC

(Firm/Company)

130 RT. 22 EAST - SUITE 105

(Address)

N. PLAINFIELD, NJ 07060

(City/State and Zip Code)

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For further information concerning this matter, please call:

JUDITH PAOLELLA

(Name of Person)

at ( 908 ) 754-1100

(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

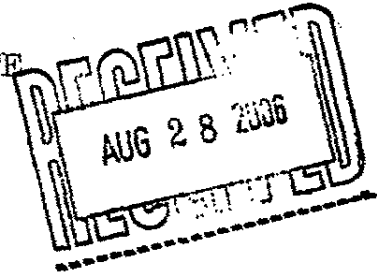
Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations



August 23, 2006

JUDITH PAOLELLA  
CARTIER MANAGEMENT, LLC  
4316 INTRACOASTAL DRIVE  
HIGHLAND BEACH, FL 33487

SUBJECT: CARTIER MANAGEMENT, L.L.C.  
Ref. Number: L05000079789

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DIVISION OF CORPORATIONS  
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We have received your document for CARTIER MANAGEMENT, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 906A00051856

Judith Paolella  
Cartier Management, LLC  
130 Rt.22 East – Suite 105  
N. Plainfield, NJ 07060  
Tel. 908-754-1100 Fax. 908-754-8849

August 31, 2006

Joey Bryan, Document Specialist  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
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**Re: Statement of Change**

Dear Mr. Bryan:

Please find enclosed copy of your letter along with the correct filled out and signed Statement of Change of Registered Office or Agent or both for Limited Liability Company Form.

If you need any further information please do not hesitate to call.

Yours truly,

Judith Paolella  
Cartier Management, LLC

**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: CARTIER MANAGEMENT, LLC

2. The mailing address of the limited liability company is : 4316 INTRACOASTAL DRIVE  
HIGHLAND BEACH, FLORIDA 33487

8/12/05  
3. Date of filing/registration in Florida

LO 5000079789  
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:

CORPORATION SERVICE COMPANY

Name  
1201 HAYS STREET

Address  
TALLAHASSEE, FLORIDA 21301

City, State and Zip

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

JUDITH PAOLELLA, MANAGER

Name  
4316 INTRACOASTAL DRIVE

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

HIGHLAND BEACH FLORIDA 33487

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.

Judith A. Paolella  
(Signature of a member or authorized representative of a member)

JUDITH PAOLELLA  
(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.*

Judith A. Paolella  
(Signature of Registered Agent)

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

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DIVISION OF CORPORATIONS  
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