

LD6000091309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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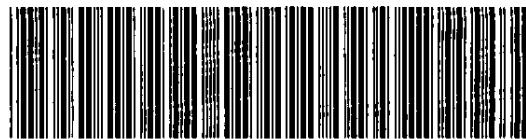
(Business Entity Name)

(Document Number)

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TALAMASSA, ALABAMA

D. BRUCE

AUG 3 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Northstar Brokerage of Palm Beach 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:

Dennis Vandingenen

Name of Person

Northstar Brokerage of Palm Beach LLC

Firm/Company

2101 Vista Parkway Suite 4021

Address

West Palm Beach, FL 33411

City/State and Zip Code

northstarbrokerageofpalmbeach@hotmail.com

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

For further information concerning this matter, please call:

Dennis Vandingenen

Name of Person

at ( 561 )

228-6124

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

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TALLAHASSEE, FLORIDA

**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: Northstar Brokerage of Palm Beach LLC

2. (a) Principal office address of limited liability company: 2101 Vista Parkway



(Note: **MUST BE STREET ADDRESS**)

Suite 4021  
West Palm Beach, FL 33411

(b) Mailing address of limited liability company: 2101 Vista Parkway



(Note: **MAY BE POST OFFICE BOX**)

Suite 4021  
West Palm Beach, FL 33411

9/18/2006

L06000091309

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:

Dennis Vandingenen

Registered Office Address:

505 South Flagler Drive  
Suite 1331  
West Palm Beach, FL 33401

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

**NEW** Registered Agent:

Dennis Vandingenen

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

2101 Vista Parkway  
Suite 4021  
West Palm Beach, FL 33411

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.

Dennis Vandingenen  
Signature of a member or authorized representative of a member

Dennis Vandingenen

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. One of 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.*

Dennis Vandingenen  
Signature of Registered Agent

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

FILING FEE: \$25.00