

L06000120035

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DIVISION OF CORPORATIONS
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MAR 12 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lake Merial Estates, 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:

Ron Samuelian

Name of Person

Lake Merial Estates, LLC

Firm/Company

2011 Harrison Avenue

Address

Panama City, FL 32405

City/State and Zip Code

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

For further information concerning this matter, please call:

Michael Ropa

Name of Person

at (850) 867-6196

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: Lake Merial Estates, LLC

2. (a) Principal office address of limited liability company: 2011 Harrison Ave
(Note: **MUST BE STREET ADDRESS**) Panama City, FL 32405

(b) Mailing address of limited liability company: 2011 Harrison Ave
(Note: **MAY BE POST OFFICE BOX**) Panama City, FL 32405

12/26/2102

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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:

Michael Ropa

Registered Office Address:

110 GOLF DRIVE
PANAMA CITY BEACH, FL 32408

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

NEW Registered Agent:

Ron Samuelian

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

2011 Harrison Ave
Panama City, FL 32405

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 of a member or authorized representative of a member

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.

Signature of Registered Agent

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 11 AM 11:11

CORPORATE AUTHORIZATION

LAKE MERIAL ESTATES, LLC is a Florida limited liability company having as its sole member STAR PROPERTIES, L.L.C., a Florida limited liability company, consisting of the following members, each of whom is a managing member, to wit: DOUGLAS L. STRINGER, KARIN MADDOX, RON SAMUELIAN, MERLE P. STRINGER and KAMEL ELZAWAHRY.

WHEREAS, LAKE MERIAL ESTATES, LLC wishes to appoint one of the members of STAR PROPERTIES, L.L.C. as its sole managing member to represent them regarding the terms and conditions and renewal of the note and mortgage to Centennial Bank having Loan Number 2570552650.

NOW, THEREFORE, for the purposes stated, the undersigned being all of the members of Star Properties, L.L.C. do hereby appoint Ronald Samuelian as their sole managing member and their agent to act on their behalf regarding the management of the above reference note and mortgage in event respect, including the terms, conditions and renewal thereof and its payment and cancelation and refinancing.

The undersigned absolves anyone relying on this authorization from all liability unless they receive and have at hand a notice of cancelation of said authority signed by all the undersigned members in the same manner as this document.

A copy of this instrument shall be deemed and original for all purposes.

Dated this 20 day of February, 2013.

STAR PROPERTIES, L.L.C.

DOUGLAS L. STRINGER

KARIN MADDOX

RON SAMUELIAN

MERLE P. STRINGER

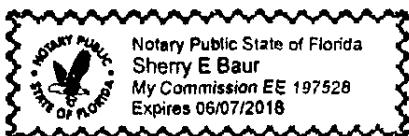
KAMEL ELZAWAHRY

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Sworn to and subscribed before me this 20 day of February, 2013.

Sherry E. Baur
Notary Public

(Affix seal)



Commission No. EE 197528
My Commission Expires: 06/07/2018