

Jul. 24. 2009 12:35PM
DIVISION OF CORPORATIONS

No. 0035 Pg. 1 of 1

LD9000034714

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TRIDENT TITLE LLC
Account Number : I20090000078
Phone : (561) 515-2920
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2009 JUL 24 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

HAISFIELD HOLDINGS, LLC

Certificate of Status	0
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\$25.00

C. LEWIS
JUL 27 2009
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H090001695373

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: Halsfield Holdings, LLC

2. (a) Principal office address of limited liability company: _____

☒ _____

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

11888 Lake Shore Place
North Palm Beach, Florida 33408

(b) Mailing address of limited liability company: _____

☐ _____

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

4/09/2009

3. Date of filing/registration in Florida

L0900003471

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

Robert Shapiro

Registered Office Address:

2401 PGA Boulevard, Suite 272
Palm Beach Gardens, Florida 33410

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

NEW Registered Agent:

Paul A. Krasker

NEW Registered Office Address:

225 S. Olive Avenue

(MUST BE FLORIDA STREET ADDRESS)

West Palm Beach, FL 33401

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

Marc Halsfield

Printed or typed name of signer

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

DNHS18 (05/08)

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