

**L09000048117**

Florida Department of State  
Division of Corporations  
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(((H10000088522 3)))



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LLC REGISTERED AGENT CHANGE  
WINDSTAR MANAGEMENT, LLC

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S. HAWKES

APR 20 2010

EXAMINER

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Audit #(((H10000088522 3)))

**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: WINDSTAR MANAGEMENT, LLC  
 2. (a) Principal office address of limited liability company: 15 PARADISE PLAZA, SUITE 300  
☒ (Note: **MUST BE STREET ADDRESS**) SARASOTA, FL 34237

(b) Mailing address of limited liability company: 15 PARADISE PLAZA, SUITE 300  
☒ (Note: **MAY BE POST OFFICE BOX**) SARASOTA, FL 34237

APRIL 15, 2010 L09000048117  
 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: JOHN E. NAPOLITANO  
 Registered Office Address: 100 WALLACE AVENUE, SUITE 240  
SARASOTA, FL 34237

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

**NEW Registered Agent:** GREGORY S. BAND, ESQ.  
**NEW Registered Office Address:** ONE SOUTH SCHOOL AVE, SUITE 500  
(MUST BE FLORIDA STREET ADDRESS) SARASOTA, FL 34237

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.

Mark Walter  
 Signature of a member or authorized representative of a member

**MARK WALTER, MANAGER**

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]  
 Signature of Registered Agent

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

DNH318 (05/08)

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