

L09000068364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

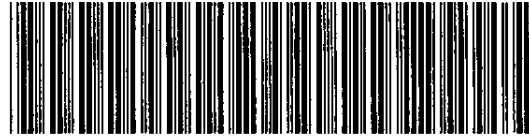
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MAR 28 2013

A. LUNT

Office Use Only



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2013 MAR 25 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2013

RICHARD SKELLY
901 EAST CAMINO REAL #4B
BOCA RATON, FL 33432

SUBJECT: NORTHSTAR CONSTRUCTION GROUP L.L.C.
Ref. Number: L09000068364

We have received your document for NORTHSTAR CONSTRUCTION GROUP 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):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 413A00004230

Ms. Agnes Lunt
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

3/04/2013

Re: Letter # 413A0000423
Dated February 20, 2013

Subject: NORTHSTAR Construction Group, L.L.C.
Ref. Number L09000068364

Dear Ms. Lunt:

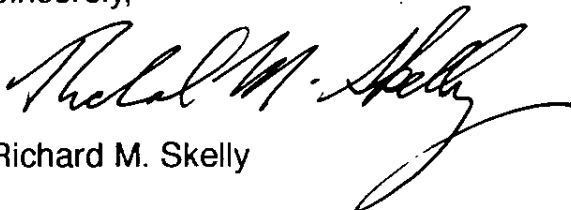
Thank you for your letter as listed above and I do apologize for the error associated with it. I was not aware of a separate form for L.L.C.'s and I probably misread the internet instructions.

I do appreciate your quick response on the problem and take full responsibility. Hopefully, the enclosed documents will appropriately rectify the situation this time.

I have completed the new L.L.C. format and will return all forms to you herewith (both old and new) assembled with an additional check for \$25,00.

If there is any problem with my response, kindly call my # (1- 561-394-6463) - (collect) and I will answer any further questions you may have.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard M. Skelly", with a stylized flourish at the end.

Richard M. Skelly

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northstar Construction Group L.L.C.
(Name of Corporation)

DOCUMENT NUMBER: L09000068364

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Skelly

(Name of Person)

Northstar Construction (AR34E)
(Name of Firm/Company)

901 East Camino Real #4B

(Address)

Boca Raton FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Skelly

(Name of Person)

at (561) 394-6463

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: NORTHSTAR CONSTRUCTION GROUP, LLC

2. This limited liability company was organized under the laws of:

STATE OF FLORIDA

3. The Florida document/registration number of this limited liability company is:

LO9000068364

4. I, RICHARD M. KELLY, hereby resign as a MGRM
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Richard M. Kelly
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required) ✓
Certified Copy: \$30.00 (Optional)

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