Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000055375 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: ROGERS, TOWERS, BAILEY, ET AL Account Name

Account Number: 076666002273

Phone

: (904)398-3911

Fax Number

: (904)396-0663

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Addrese			

FLORIDA LIMITED LIABILITY CO. STELLAR OVERSEAS PÜERTO RICO, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

G. MCLEOD

Él∉tronic Filing Menu

Corporate Filing Menu

MAR - 3Helm

EXAMINER

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

STELLAR OVERSEAS PUERTO RICO, LLC

2. The name and address of the registered agent and office are:

Michael A. Wodrich 1301 Riverplace Boulevard, Suite 1500 Jacksonville, Florida 32207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: March 2, 2011

Signature of Registered Agent

Michael A. Wodrich