## L12000093974

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APR 1 7 2013 J. BRYAN

## **COVER LETTER**

TO: Registration Section
Division of Corporations

Star Resort Management, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanne Carter

Name of Person

Star Referral Association, LLC (new name)

Firm/Company

4014 Commons Dr W Suite 100

Address

Destin, FL 32541

City/State and Zip Code

jcarter@starpros.com

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

For further information concerning this matter, please call:

Jeanne Carter

,,,850,**259-987**3

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee.
Certificate of Status &
Certified Copy
(additional copy is enclosed)

FILED 2:40

**MAILING ADDRESS:** 

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Star Resort Management, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_\_ Florida document number <u>L</u>1200093974 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Star Referral Association, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." NO CHANGE Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) NO CHANGE Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: NO CHANGE Name of New Registered Agent: New Registered Office Address: Enter Florida street address City

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM =	Managing Member		
<u>Title</u>	<u>Name</u>	Address NO CHANGES	Type of Action
			Add
			Remove
			Add Add
			Remove  Add  Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

NO OTHER CHANGES
Dated APRIL 4 2013
Jeanne M. Carlow
Signature of a member or authorized representative of a member
Jeanne M Chelen Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

