

m03000002530

(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:

Wrong form

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 DEC 28 P 3:55

FILED

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2015

THE ALHADEFF LAW GROUP, P.L.
11900 BISCAYNE BLVD. #289
MIAMI, FL 33181

SUBJECT: STAR ISLAND ENTERTAINMENT, LLC
Ref. Number: M03000002530

We have received your document for STAR ISLAND ENTERTAINMENT, LLC and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN 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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 215A00026273

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Star Island Entertainment, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

The Alhadeff Law Group
Firm/Company

11900 Biscayne Blvd #289
Address

Miami, FL 33181
City/State and Zip Code

Martha@alhadefflaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natasha Barrantes at (786) 618-9703
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Star Island Entertainment, LLC

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

820 Arthur Godfrey Rd
2nd Floor
Miami Beach, FL 33140

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

820 Arthur Godfrey Rd
2nd Floor
Miami Beach, FL 33140

2. The Florida document number of this limited liability company is:

MO3000002530

3. Jurisdiction of its organization:

Delaware

4. Date authorized to do business in Florida:

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company:

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City

Florida

Zip Code

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 605, 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.

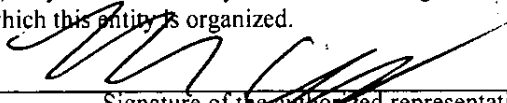
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative
Mark Alhadeff

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2015 DEC 28 P 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA