

M12 0000000266

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(Address)

(City/State/Zip/Phone #)

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J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** North Carolina Solar Trust, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Merle Katz

Name of Person

North Carolina Solar Trust, LLC

Firm/Company

856 Broken Sound Pkwy NW # 106

Address

Boca Raton, FL33487

City/State and Zip Code

merlek44@aol.com

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

For further information concerning this matter, please call:

Merle Katz at ( 561 ) 350-8404  
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

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, 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: North Carolina Solar Trust, LLC

2. (a) Merle Katz (b) Merle Katz

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

856 Broken Sound Pkwy NW

Boca Raton, FL 33487

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

856 Broken Sound Pkwy NW

Boca Raton, FL 33487

January 17, 2012

M12000000266

3. Date of filing/registration in Florida

4. Document number

5. (a) Robert H Vanderkay JR.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Robert H Vanderkay JR.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

4400 N Federal Highway Suite 210-50

Boca Raton, FL 33431

(b) Merle Katz

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Merle Katz

NEW Registered Office Address:

856 Broken Sound Pkwy NW # 106

Boca Raton, FL 33487

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.

Merle Katz  
Signature of a member or authorized representative of a member

Merle Katz  
Printed or typed name of signee

*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.*

Merle Katz  
Signature of Registered Agent