

M98 0000D6748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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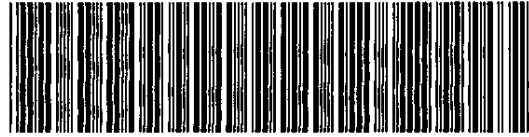
(Business Entity Name)

(Document Number)

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T. HAMPTON

01 - 22 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** St. Ives Holdings, 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:

Richard Romano

Name of Person

Cornerstone Management & Leasing, Inc.

Firm/Company

1936 San Marco Blvd.

Address

Jacksonville, FL 32207

City/State and Zip Code

ltermin@stivesrealty.com

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

For further information concerning this matter, please call:

Linda Termin

Name of Person

at ( 972 )

235-7888

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 AUG 19 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 9, 2011

RICHARD ROMANO  
CORNERSTONE MANAGEMENT & LEASING  
1936 SAN MARCO BLVD  
JACKSONVILLE, FL 32207

SUBJECT: ST. IVES HOLDINGS, L.L.C.  
Ref. Number: M98000000748

We have received your document for ST. IVES HOLDINGS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 011A00018731

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

*Pursuant to the provisions of sections 608.416 or 608.508, 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: St. Ives Holdings, LLC

2. (a) Principal office address of limited liability company: 16910 Dallas Parkway, Suite 100

**(Note: MUST BE STREET ADDRESS)**

Dallas  
TX 75248

(b) Mailing address of limited liability company: 16910 Dallas Parkway, Suite 100

**(Note: MAY BE POST OFFICE BOX)**

Dallas, TX 75248

July 9, 1998  
3. Date of filing/registration in Florida

M98000000748  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Dennis Pratt

Registered Office Address: 10450 San Jose Blvd., Suite 3  
Jacksonville, FL 32207

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Cornerstone Management & Leasing, Inc  
RICHARD M. ROMANO, PRESIDENT

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

1936 San Marco Blvd.  
Jacksonville, FL 32207  
, FL

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.

Troy Bathman  
Signature of a member or authorized representative of a member

Troy Bathman

Printed or typed name of signer

*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.*

Richard M. Romano  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 19 1998  
PM 2:25