

m99000061765

Colleen McMahon

(Requestor's Name)

1015 South DuPont Highway

(Address)

(Address)

DOVER, DE 19901

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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T. HAMPTON

JAN 18 2011

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gemstone, 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:

Colleen McMahon  
Name of Person

National Corporate Research, Ltd.  
Firm/Company

615 S. DuPont Hwy  
Address

Dover, DE 19901  
City/State and Zip Code

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

For further information concerning this matter, please call:

Colleen McMahon at (800) 483-1140 Ext. 3027  
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



**NATIONAL  
CORPORATE  
RESEARCH, LTD.**

**The Right Response at the Right Time, Every Time.**

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*NATIONWIDE REGISTERED AGENT, FILING, RESEARCH AND LIBRARY SERVICES*

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*ALBANY ~ CHARLOTTE ~ CHICAGO ~ DOVER ~ LOS ANGELES ~ NEW YORK ~ SACRAMENTO ~ SPRINGFIELD ~ WASHINGTON, DC*

**January 11, 2011**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Gemstone, LLC

Dear Sir/Madam:

For your information, the above company is qualified to do business in your state and we now enclose the necessary documents required to affect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Sincerely,

Colleen McMahon  
Client Service Specialist

ENCLOSURE  
REGULAR MAIL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 JAN 14 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 5, 2011

COLLEEN MCMAHON  
615 S DUPONT HWY  
DOVER, DE 19901

SUBJECT: GEMSTONE, LLC  
Ref. Number: M99000001765

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The new registered agent must sign accepting the designation.

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) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 611A00000412

**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: Gemstone, LLC

2. (a) Principal office address of limited liability company: 1010 Kennedy Drive, Suite 408  
Key West FL 33040  
*(Note: MUST BE STREET ADDRESS)*

(b) Mailing address of limited liability company: 1010 Kennedy Drive, Suite 408  
Key West FL 33040  
*(Note: MAY BE POST OFFICE BOX)*

11/8/1999

M99000001765

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

COOK, MITCHELL J PA

Registered Office Address:

24171 OVERSEAS HIGHWAY, SUITE 2  
SUMMERLAND KEY FL 33042

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

NEW Registered Agent:

National Corporate Research, Ltd., Inc.

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

515 East Park Avenue  
Tallahassee FL 32301

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.

Michael O'Mara  
(Signature of a member or authorized representative of a member)

Michael O'MARA  
(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.

Rose L. Rea  
(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  
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