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◊ BOARD CERTIFIED IN WILL, TRUSTS
& ESTATE LAW
■ BOARD CERTIFIED IN REAL ESTATE LAW
* FLORIDA ADR PROGRAM BY QUALIFIED
ARBITRATOR
◊ OF COUNSEL

March 12, 2024

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32317

Re: Untied Yacht Sales, LLC
Registered Agent

Dear Sir or Madam:

Enclosed please find a cover letter, Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company, and a check in the amount of \$25.00 for the filing fee. Should you have any questions, please contact me at (772) 233-4587 or kali@crarybuchanan.com.

Sincerely,



Kali Hall
Paralegal to W. Scott Turnbull, Esq.

Enclosures

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: UNITED YACHT SALES LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

110 SW ATLANTA AVE

110 SW ATLANTA AVE

STUART FL 34994

STUART FL 34994

08/29/2002

L02000022384

3. Date of filing/registration in Florida 4. Document number

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

15 HERITAGE WAY

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

STUART FL 34996

FL

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

759 SW FEDERAL HIGHWAY STE 106

NEW Registered Office Address:

STUART

FL 34994

FILED
 2024 MAR 19 PM 5:14
 TALLAHASSEE
 STATE OF FLORIDA

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.

[Signature]
 Signature of a member or authorized representative of a member

Complicates, Secretary
 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.

[Signature]
 Signature of Registered Agent