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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Anthony Holmes aholmes1@cscinfo.com

Date: May 30, 2014

Order#: 140843/025

Re: NAPLES MARINA INVESTMENTS, L.L.C.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Anthony Holmes c/o Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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.

Principal office address of limited liability company: (Note: MUST RE STREET ADDRESS) 3949 Evans Avenue, Suite 102 Fort Myers, FL 33901 02/15/2006 Date of filing/registration in Florida 1. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Florida Marina Clubs, LLC Registered Office Address (MUST RE FLORIDA STREET ADDRESS) 3949 Evans Avenue, Suite 102 Fort Myers FL 33901 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee , FL 32301 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the ragent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the ragent will be identical. Or, in the case of a Florida limited liability company or as otherwise provi the article: Figurator a member of latthorized representative of a member Dona Price Authorized Person Printed or typed name of signee Printed or typed name of signee Printed or typed name of signee	1. N	ame of the limited liability company: NAPLES MARI	NA INVES	STMENTS, L.L.C.
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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: Florida Marina Clubs, LLC Registered Office Address (AUST BE FLORIDA STREET ADDRESS) 3949 Evans Avenue, Suite 102 Fort Myers , FL 33901 (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee , FL 32301 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that the change or changes are made, the Florida street address of the registered office and the business office of the ragent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the chan was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provi the article in the company of the presence of the province of the limited liability company or as otherwise province article in the company of the printed or typed name of signee Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply: Interpretation of the province of the printed or typed name of signee Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply:		3949 Evans Avenue, Suite 102		3949 Evans Avenue, Suite 102
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply	Signa		150116	
provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is be to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has notified in writing of this change. Signature of Registered Agent Corporation Service Company BY: Sylvia Queppet, Assistant Vice President	provis the obj to mer notifie	ions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, 1 is writing of this change.	performa d for in C hereby co	mce of my duties, and I am familiar with and accep hapter 605, F.S. Or, if this document is being filed infirm that the limited liability company has been